



## Resolution Cover Sheet – Required by Jefferson County

Include this form with each original or certified copy of the resolution. Contact person or persons should have the authority and be available to answer questions. See current year Election Calendar for deadlines.

### District Information:

Name of District: Port Ludlow Fire & Rescue

District Address: 7650 Oak Bay Rd

Date of Election: November 8, 2022

Contact Person: Bret Black Title: Fire Chief

Contact Phone: 360-381-0292 Fax: 866-367-2291 Email: bblack@ejfr.org

2<sup>nd</sup> Contact Person: Raelene Rossart Title: Fire Commissioner

2<sup>nd</sup> Contact Phone: 360-316-1435 Fax: \_\_\_\_\_ Email: raelene.rossart@plfr.org

### Attorney for District:

Name: Brian Snure

Phone: 206-824-5630 Fax: \_\_\_\_\_ Email: Brian@snurelaw.com

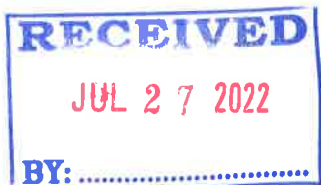
### Other Information:

Type of Election (levy, bond, lid lift, etc.): Merger (Chapter 52.06 RCW)

State the Pass / Fail requirement for this measure (i.e., Simple Majority, 60%, etc.) as determined by your legal counsel: Simple Majority

Comments: \_\_\_\_\_

Return this form **with the original resolution** to Jefferson County Auditor’s Office:  
1820 Jefferson St (PO Box 563), Port Townsend WA 98368  
Contact info: (360) 385-9117 / qgrewell@co.jefferson.wa.us



**JEFFERSON COUNTY FIRE PROTECTION DISTRICT NO. 3  
DBA PORT LUDLOW FIRE & RESCUE**

**RESOLUTION NO. 22-01**

**RESOLUTION PROVIDING FOR THE SUBMISSION OF MERGER APPROVAL  
(GENERAL ELECTION)**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF PORT LUDLOW FIRE & RESCUE, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 8, 2022, OF A PROPOSITION AUTHORIZING THE MERGER OF THE DISTRICT INTO EAST JEFFERSON FIRE RESCUE.

**Background:** WHEREAS, The Boards of Commissioners of Port Ludlow Fire & Rescue and East Jefferson Fire Rescue have approved a plan of merger for the two Districts. The Boards of Commissioners believe that it is in the best interests of the two Districts and the citizens they serve to merge and combine their operations into a single fire department.

**Resolution:** NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Port Ludlow Fire & Rescue, Jefferson County, Washington as follows:

**Section 1.** In order to combine the operations of the Districts, the Districts are authorized to merge and become a single District under the provisions of chapter 52.06 RCW.

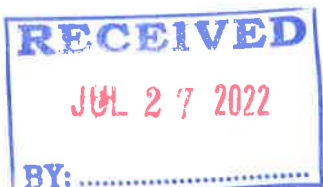
**Section 2.** The Board of Commissioners of Port Ludlow Fire & Rescue petitioned the Board of Commissioners of East Jefferson Fire Rescue to merge into the District on July 12, 2022.

**Section 3.** East Jefferson Fire Rescue adopted Resolution 22-07 on July 20, 2022 in which it approved the petition for merger, declared itself lead agency for SEPA review, completed and reviewed an environmental checklist and issued a Determination of Nonsignificance.

**Section 4.** RCW 52.06.030 requires that the question of the merger must be approved by the voters of the merging district at an election in the merging district. Port Ludlow Fire & Rescue is the merging district.

**Section 6.** If approved by the voters, the merger shall become effective on January 1, 2023.

**Section 7.** There shall be submitted to the qualified electors of Port Ludlow Fire & Rescue for their ratification or rejection, at an election on November 8, 2022, the question of whether Port Ludlow Fire & Rescue shall merge into East Jefferson Fire Rescue. The Board of Commissioners hereby requests the auditor of Jefferson County, as ex-officio Supervisor of Elections, call such election, and submit the following proposition at such election, in the form of a ballot title substantially as follows:



PROPOSITION NO. 1

Jefferson County Fire Protection District No. 3, dba Port Ludlow Fire & Rescue - Board of Commissioners - Proposition No. 1 Authorizing the Merger of the District into Jefferson County Fire Protection District No. 1, dba East Jefferson Fire Rescue.

The proposition will authorize the merger of Jefferson County Fire Protection District No. 3, dba Port Ludlow Fire & Rescue into Jefferson County Fire Protection District No. 1, dba East Jefferson Fire Rescue, effective January 1, 2023.

Should this Proposition be enacted into law?

Yes

No

**Section 8.** Pursuant to RCW 52.06.050 the proposition shall require a simple majority vote to pass.

**Section 9.** For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.36.080, the Board hereby designates the Fire Chief as the individual to whom the County Auditor shall provide such notice.

**Section 10.** The Chief is authorized to implement such administrative procedures as may be necessary to carry out the directives of this resolution, including modifying the text of the ballot title and any other text, language and/or descriptions relative thereto necessary to conform such ballot title, text, language and/or descriptions to the intent of the parties, consistent with the objectives of this resolution.

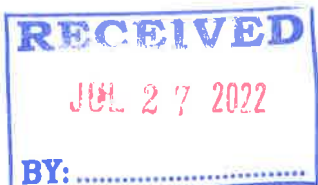
**Section 11.** The Chief, or designee, is hereby authorized and directed, no later than August 2, 2022, to provide to the County Auditor a certified copy of this resolution and the proper District officials are authorized to perform such other duties or take such other actions as are necessary or required by law to the end that the proposition described in this resolution appear on the ballot before the voters at the November 8, 2022 election.

**Section 12.** The Board of Commissioners shall appoint members to a committee to advocate voters' approval of the proposition and to a committee to prepare arguments advocating voters' rejection of the proposition.

**Section 13.** If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this resolution.

**Section 14.** Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

**Section 15.** This resolution shall take effect and be in force immediately upon its passage.




**Adoption:** ADOPTED by the Board of Commissioners of Port Ludlow Fire & Rescue, Jefferson County, Washington, at an open public meeting of such Board on the 22nd day of July, 2022, the following Commissioners being present and voting:


  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Board Secretary

**RECEIVED**  
JUL 27 2022  
BY: .....