

RESOLUTION NO 23-03

A RESOLUTION of the Board of Commissioners of Point Roberts Park and Recreation District No. 1, Whatcom County, Washington, providing for submission to the qualified electors of the District at the election to be held on November 7, 2023, of a proposition authorizing the District to levy regular property taxes at a rate of 21.5 cents or less per \$1,000 of assessed value of property in the District for six years, commencing with a levy in 2023 for collection in 2024 and ending with a levy in 2029 for collection in 2030, which taxes will pay operating expenses of the District..

WHEREAS, for the past six years Point Roberts Park and Recreation District No. 1, Whatcom County, Washington (the "District"), has had in effect a voter-approved regular property tax levy to enable the District to pay for its recreational programs and operations; and

WHEREAS, the District's regular property tax levy is the primary source of revenue for its programs and operations; and

WHEREAS, the District's current regular property tax levy expires at the end of 2023; and

WHEREAS, RCW 36.69.145 authorizes the District to impose regular property tax levies for another six years with voter approval and;

WHEREAS, at the November 7, 2023, election, the District wishes to submit the question of whether regular property taxes may be levied to the qualified electors of the District for their approval or rejection;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1, WHATCOM COUNTY, WASHINGTON, as follows:

Section 1. Authorization of Levies. To support the District's programs and operations, the District authorizes the levy of regular property taxes at a rate of 21.5 cents or less per \$1,000 of assessed valuation on all taxable property within the District for six years, commencing with a levy in 2023 for collection in 2024 and ending with a levy in 2029 for collection in 2030. Subject to approval by the voters, as provided in Section 2 of this resolution, the actual levy for each of those six years will be fixed by the Board in accordance with state law and with regulations of the Whatcom County Treasurer and Whatcom County Assessor and subject to the levy increase limitations of Chapter 84.55 RCW.

Section 2. Authorization of Election and Approval of Ballot Proposition. The Board hereby finds that the best interests of the District require submitting to the qualified electors of the District the proposition of whether the District will be authorized to levy a regular property tax in amounts not to exceed the maximum rate described in Section 1 for their

ratification or rejection at a special election in conjunction with the general election to be held in the District on November 7, 2023.

The Whatcom County Auditor, as *ex officio* supervisor of elections in Whatcom County, Washington, is hereby requested to conduct the election to be held within the District on November 7, 2023, and to submit the proposition to the qualified electors of the District in substantially the following form, as provided in RCW 29A.36.210(1):

PROPOSITION NO. 1

POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1

REGULAR PROPERTY TAX LEVIES

The Board of Commissioners of Point Roberts Park and Recreation District No. 1 adopted Resolution 23-03 concerning the following question:

To support its programs and operations and replace an existing levy, will the Point Roberts Park and Recreation District be authorized to impose regular property tax levies of 21.5 cents or less per \$1,000 of assessed valuation on property within the District for each of six consecutive years, commencing with a levy in 2023 for collection in 2024 and ending with a levy in 2029 for collection in 2030, as provided in District Resolution No. 23-03.

YES

NO


The Secretary of the Board of Commissioners of the District is hereby directed to deliver a certified copy of this resolution to the Whatcom County Auditor prior to August 1, 2023.

Section 3. Notices Relating to Ballot Proposition. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Board hereby designates the Chairman of the Board, Mitchell Friedman, telephone (503) 869-7310 and email Mitch.friedman3@gmail.com, as the individual to whom the Auditor would provide such notice. The Chairman of the Board is authorized to approve changes to the ballot proposition, if any, deemed necessary by the Auditor or the Whatcom County Prosecuting Attorney.

Section 4. Effective Date. This resolution will become effective immediately upon its adoption.

ADOPTED by the Board of Commissioners of the Point Roberts Park and Recreation District No. 1, Whatcom County, Washington, at a regular meeting held on July 10, 2023.

POINT ROBERTS PARK AND RECREATION
DISTRICT NO. 1, WHATCOM COUNTY,
WASHINGTON



Mitchell Friedman, Chair and Commissioner

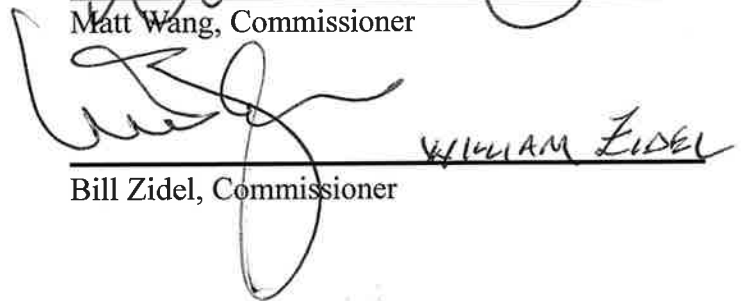


Allison Calder, Commissioner

Michael Cressy, Commissioner



Matt Wang, Commissioner



Bill Zidel, Commissioner

ATTEST:



Secretary, Board of Commissioners

CERTIFICATE

I, the undersigned, Secretary of the Board of Commissioners of Point Roberts Park and Recreation District No. 1, Whatcom County, Washington, the ("District") and keeper of the records of the Board of Directors (the "Board"), DO HEREBY CERTIFY:

1. That the attached resolution is a true and correct copy of Resolution 23-03 of the Board (the "Resolution"), duly adopted at a regular meeting held on July 10, 2023.
2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting and a legally sufficient number of members of the Board voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper passage of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to executive this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of July, 2023.

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Secretary, Board of Directors

OFFICIAL BALLOT
POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1
WHATCOM COUNTY, WASHINGTON
November 7, 2023

INSTRUCTIONS TO VOTERS: To vote in favor of the following proposition, place a cross (x) in the square opposite the words "YES"; to vote against the following proposition, place a cross (x) in the square opposite the words "NO."

PROPOSITION NO. 1
POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1
REGULAR PROPERTY TAX LEVIES

The Board of Commissioners of Point Roberts Park and Recreation District No. 1 adopted Resolution 23-03 concerning the following question:

To support its programs and operations and replace an expiring levy, will the Point Roberts Park and Recreation District be authorized to impose regular property tax levies of 21.5 cents or less per \$1,000 of assessed valuation on property within the District for each of six consecutive years, commencing with a levy in 2023 for collection in 2024 and ending with a levy in 2029 for collection in 2030, as provided in District Resolution 23-03?

YES

NO

NOTICE

POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1

WHATCOM COUNTY, WASHINGTON

November 7, 2023

NOTICE IS HEREBY GIVEN that on November 7, 2023, a special election (in conjunction with the general election) will be held in the above-named district for the submission to the qualified electors of the district of the following proposition:

PROPOSITION NO. 1

POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1

REGULAR PROPERTY TAX LEVIES

The Board of Commissioners of Point Roberts Park and Recreation District No. 1 adopted Resolution 23-03 concerning the following question:

To support its programs and operations and replace an expiring levy, will the Point Roberts Park and Recreation District be authorized to impose regular property tax levies of 21.5 cents or less per \$1,000 of assessed valuation on property within the District for each of six consecutive years, commencing with a levy in 2023 for collection in 2024 and ending with a levy in 2029 for collection in 2030, as provided in District Resolution 23-03?

YES

NO

Whatcom County Auditor

EXPLANATORY STATEMENT

POINT ROBERTS PARK AND RECREATION DISTRICT NO. 1

This proposition renews the expiring authority of the Board of Commissioners of the Point Roberts Park and Recreation District #1 to levy a regular property tax to pay for the District's recreational programs and operations. As provided in District Resolution 23-03, the authorization lasts six years, with taxes to be collected beginning in 2024 through 2029. The levy will be set each year by the District's Board, subject to a maximum rate of 21.5 cents per \$1,000 of assessed value, and subject also to the 101% limitation on annual increases in tax collections, as provided in state law.

OFFICE OF THE WHATCOM COUNTY AUDITOR
WHATCOM COUNTY, WASHINGTON

WHEREAS, the undersigned, as the duly elected, qualified and acting Auditor of Whatcom County, Washington, has jurisdiction of and is required by law to conduct all elections for taxing districts within the County; and

WHEREAS, Point Roberts Park and Recreation District No. 1, Whatcom County, Washington, lies entirely within the boundaries of Whatcom County; and

WHEREAS, the Board of Directors of the District by resolution adopted on July 10, 2023, a certified copy of which has been delivered to the undersigned, has found that the best interests of the District require the holding of a special election in conjunction with the general election on November 7, 2023; and

WHEREAS, the District by the resolution has authorized and directed the undersigned to assume jurisdiction of and conduct the special election within the District;

NOW, THEREFORE, it is hereby authorized and ordered as follows:

The undersigned hereby assumes jurisdiction within Whatcom County of the above-mentioned special election of Point Roberts Park and Recreation District No. 1, Whatcom County, Washington, authorized and ordered by resolution of its Board of Directors adopted on July 10, 2023, and will conduct the special election to be held in conjunction with the general election on November 7, 2023.

DATED at Bellingham, Washington, this 1 day of August, 2023.



Whatcom County Auditor