

MAY 13 2016

AT 10:20 AM/PM
BY: [Signature] DEPUTY

Resolution Cover Sheet



This form must accompany each resolution filed with Thurston County Elections. The contact person or persons should have the authority to do so and be available to answer questions.

Name of District: Thurston County Fire Protection District 6

District Address: 8047 Normandy Street SE, Olympia, WA 98540

Date of Election: August 2, 2016

Contact Person: Warren Peterson Title: Fire Chief

Contact Phone: 360.491.5533 Fax: 360.459.3873

Contact Email: wpeterson@eofd.org

2nd Contact Person: Kris Antich Title: Admin/Fin. Manager

2nd Contact Phone: 360.491.5533

2nd Contact Email: Kris@eofd.org

Attorney for District: Daniel S. Gottlieb of Hillis Clark Martin & Peterson, P.S.

Attorney Phone: 206.470.7627 Attorney Fax: 206.623.7789

Attorney Email Address: dan.gottlieb@hcmp.com

Type of Election (levy, bond, lid lift, etc.): General Obligation Bonds

Please state the pass/fail requirement for this measure (i.e. simple majority, 60%, etc.) as determined by your legal counsel, together with applicable statutory references:

Per RCW 84.52.066, the proposition to issue such bonds and exceed the tax limitation must receive the affirmative vote of three-fifths majority vote of those voting on the proposition and the total number of persons voting at the election must constitute not less than forty percent of the voters in the municipal corporation who voted at the last preceding general state election.

Does the district wish to opt into the Voters' Pamphlet? Yes No

Signature: [Signature] Date: 5/13/2016
of person filing this form

This online fillable form is available on thurstonvotes.org.
This form may be filled out and printed. This mandatory resolution cover sheet must accompany the original or certified copy of the resolution.

MAY 13 2016

THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 6
(EAST OLYMPIA FIRE DISTRICT 6)

AT 10:20 AM/PM
BY: JN DEPUTY

RESOLUTION NO. 16-02

A RESOLUTION of the Board of Commissioners of Thurston County Fire Protection District No. 6, doing business as East Olympia Fire District 6, making a finding; providing for the submission to the registered voters of the District at a special election to be held in conjunction with the primary election on August 2, 2016, of a proposition authorizing the District to issue not more than \$2,000,000 of its general obligation bonds maturing within six years for the purpose of obtaining funds to pay the capital costs of acquiring new and upgrading existing emergency response vehicles, acquiring new and upgrading existing firefighter safety and other capital equipment, remodeling and upgrading existing fire station facilities, and undertaking other capital projects throughout the District; and to levy annual excess property taxes to pay and retire such bonds.

WHEREAS, the Board of Commissioners ("Board") of Thurston County Fire Protection District No. 6, doing business as East Olympia Fire District 6 ("District"), finds it in the best interests of the citizens of the District to acquire new and upgrade existing emergency response vehicles, acquire new and upgrade existing firefighter safety and other capital equipment, remodel and upgrade existing fire station facilities, and undertake other capital projects throughout the District (collectively, the Projects"), all as described in Exhibit A hereto, which is incorporated herein by this reference; and

WHEREAS, the District's undertaking of the Projects is necessary to ensure consistent service to the citizens of the District and to ensure compliance with the apparatus and training requirements applicable to the District set forth in the Washington Administrative Code; and

WHEREAS, in order to obtain funds to pay the capital costs of the Projects, the Board finds it necessary, proper and advisable that the District incur indebtedness, issue not more than \$2,000,000 of its general obligation bonds maturing within six years, and levy annual excess property taxes to pay and retire such bonds; and

WHEREAS, by law the proposition of whether the District may incur such indebtedness

and issue such bonds for such purposes must be submitted to the registered voters of the District for their approval or rejection;

NOW, THEREFORE, BE IT RESOLVED by the Board of the District, as follows:

Section 1. Finding. The Board hereby finds that it is in the best interests of the citizens of the District that the District undertake the Projects.

Section 2. Estimated Costs of Projects. The Board estimates that the capital costs of the Projects, including the costs of selling and issuing the bonds authorized by this resolution, will be approximately \$2,000,000.

Section 3. Proposal to Issue Bonds. Subject to the approval of the registered voters of the District, the Board hereby authorizes the incurrence of indebtedness and the issuance of not more than \$2,000,000 of its general obligation bonds (the "Bonds") for the purpose of obtaining funds to pay the capital costs of the Projects.

The term "capital costs," as used in the previous paragraph, shall be construed consistently with the term "capital purposes" in Article VII, Section 2(b) of the Washington Constitution, RCW 52.16.080 and RCW 84.52.056, but, subject thereto, may include the costs of (a) property acquisition, including leasing and acquiring purchase options, (b) engineering, design, demolition and other site preparation, and (c) planning, financial, legal and other services lawfully incurred incident to accomplishing the Projects and its financing, including the incidental costs and costs related to the sale and issuance of the Bonds; provided, however, the term "capital costs" shall not include maintenance, operation or costs for replacement of equipment.

The Bonds shall bear such date or dates; shall mature at such time or times not to exceed six years from the date of issuance thereof; shall be issued in such denominations; shall bear such

terms, conditions and covenants; shall be in such form; shall bear interest at such fixed or variable rate or rates; shall bear such redemption and registration privileges; and shall be sold in such manner, at such time or times, in such amounts and at such price or prices as the Board shall hereafter determine by resolution. The Bonds may be issued in one or more series, either separately or in combination with other authorized general obligation bonds of the District.

The Bonds shall be general obligations of the District and, unless paid from other sources, both the principal thereof and the interest thereon shall be payable from annual property tax levies, if authorized by the registered voters as provided in Section 5 of this resolution, upon all taxable property within the District in excess of all regular property tax levies, without limitation as to rate or amount.

Section 4. Short-Term Obligations. Subject to the approval by the registered voters of the District of the issuance of the Bonds to obtain funds to pay the capital costs of the Projects, the Board may, by resolution, provide for the issuance of short-term obligations in anticipation of the issuance of the approved Bonds in accordance with the provisions of chapter 39.50 RCW. The aggregate principal amount of all such short-term obligations and Bonds outstanding at any time shall not exceed \$2,000,000.

Section 5. Bond Election. The Auditor of Thurston County, Washington, as *ex officio* supervisor of elections (the "Auditor"), is hereby requested to call and conduct the special election to be held within the District on August 2, 2016, in conjunction with the State of Washington primary election for the November 2016 general election, to submit to the qualified electors of the District the proposition in substantially the following form, with such additions, deletions or modifications as may be required by the Thurston County Prosecutor:

EAST OLYMPIA FIRE DISTRICT 6

PROPOSITION NO. 1

FIRE PROTECTION BONDS

The Board of Commissioners of Thurston County Fire Protection District No. 6, doing business as East Olympia Fire District 6, adopted Resolution No. 16-02, concerning a proposition to finance capital equipment and fire station upgrades. This proposition would authorize the District to acquire new and upgrade existing emergency response vehicles, acquire new and upgrade existing firefighter safety and other capital equipment, remodel and upgrade existing fire station facilities, and undertake other capital projects throughout the District; issue no more than \$2,000,000 of general obligation bonds maturing within six years; and levy annual excess property taxes to pay the bonds, all as provided in Resolution No. 16-02. Shall this proposition be:

APPROVED _____

REJECTED _____

Section 6. Delivery to Auditor. The Secretary of the Board or his designee is directed to present a certified copy of this resolution to the Auditor no later than May 13, 2016.

Section 7. Intent to Reimburse. Subject to the approval of the issuance of the Bonds by the registered voters of the District, the Board declares that to the extent that, prior to the date the Bonds or other short-term obligations are issued to finance the Projects, the District shall make capital expenditures for the Projects from funds that are not (and are not reasonably expected to be) reserved, allocated on a long-term basis or otherwise set aside by the District under its existing and reasonably foreseeable budgetary and financial circumstances to finance the Projects, those capital expenditures are intended to be reimbursed out of proceeds of the Bonds or other short-term obligations issued in an amount not to exceed \$2,000,000.

Section 8. Severability. If any one or more of the provisions of this resolution shall be declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining provisions of this resolution, the Bonds or any short-term obligations issued in

anticipation thereof, and this resolution, the Bonds and any short-term obligations issued in anticipation thereof shall be construed and enforced as if such unconstitutional or invalid provisions had not been contained herein.

Section 9. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Commissioners of Thurston County Fire Protection District No. 6, doing business as East Olympia Fire District 6, at an open, public, regular meeting thereof, notice of which was given to the extent required by law, held this 18th day of April, 2016.

THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 6
(EAST OLYMPIA FIRE DISTRICT 6)

Chair

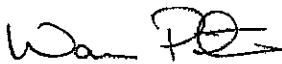


Member



Member

Attest:



Warren Peterson, Secretary

I, the undersigned Secretary of the Board of Commissioners of Thurston County Fire Protection District No. 6, doing business as East Olympia Fire District 6, DO HEREBY CERTIFY that the foregoing is a true and complete copy of Resolution No. 16-02 of the Board of Commissioners duly adopted at an open, public and regular meeting thereof, notice of which was given to the extent required by law, held on April 18, 2016.



Warren Peterson, Secretary
Board of Commissioners

EXHIBIT A

The District intends to undertake the following Projects:

1. Purchase of a new Type 1 structural fire engine
2. Purchase of a new Type 2/3 fire engine
3. Purchase of new self-contained breathing apparatus
4. Paving and upgrade of Fire Station 64 training facilities
5. Purchase of new exhaust extraction systems for Stations 61 and 64
6. Purchase of new backup power generators for Stations 61 and 64
7. Purchase of a new command vehicle
8. Purchase of new heavy duty truck lifts
9. Upgrade of various office equipment and purchase of a new commercial copier
10. Other capital projects throughout the District as determined by the Board