

KING COUNTY FIRE PROTECTION DISTRICT NO.16 7220 NE 181st Street KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 23-02 FIRE BENEFIT CHARGE RESOLUTION Certification of Imposition of the 2024 Fire Benefit Charge

WHEREAS, pursuant to RCW 52.18, the Board of Fire Commissioners ("Board") of King County Fire Protection District No. 16 ("District") is authorized to fix and impose a fire benefit charge on personal property and improvements to real property, which are located within the District on the date specified, and which have received or will receive benefits provided by the District, to be paid by the owners of the property; and

WHEREAS, at a special election on February 12, 2019, the voters of the District authorized the imposition of a fire benefit charge for a period of six years commencing in 2020, not to exceed an amount equal to 60 percent of its operating budget; and

WHEREAS, pursuant to RCW 52.18.060(2), the Board is required to conduct an annual review of the fire benefit charge and hold a public hearing; and

WHEREAS, the Board duly noticed and held a public hearing on November 7, 2023 and

WHEREAS, at the conclusion of the public hearing on November 14, 2023 and after reviewing and considering the testimony and evidence provided, the Board determined it was necessary to impose a fire benefit charge on personal property and improvements to real property within the District for calendar year 2024; and

WHEREAS, the District's fire benefit charge amount from the previous year was \$5,353,610.

NOW, THEREFORE, it is resolved by the Board of Fire Commissioners of King County Fire Protection No. 16:

- 1. That fire benefit charges take into consideration the insurance savings resulting from the provision of benefits by the District, the amount of fire protection required by the property and the special services provided to the properties by the District; and
- 2. That the Board determined that the methodology utilized to calculate the fire benefit charges reasonably takes into consideration the facts and circumstances of each property for which a fire benefit charge is imposed, and further that each individual fire benefit charge is reasonably proportioned to the measurable benefits to the property resulting from the services afforded by the District; and

- 3. That the <u>amount</u> of the fire benefit charge to be collected in 2024 is hereby established to not exceed \$7,520,000; and
- 4. That as part of the 2024 budget adoption an *increase* in the proposed aggregate fire benefit charge is hereby authorized for 2024 in the amount of \$2,166,390, which is a percentage *increase* of approximately 40 percent from the previous year; and
- 5. That the proposed fire benefit charge will be imposed on the affected properties beginning January 1, 2024; and
- That the property owners will be notified, in writing, of the amount of the fire benefit charge to be imposed on their property prior to the implementation of the provisions of RCW 52.18.070 establishing a Fire Benefit Charge Review Board.

ADOPTED AND APPROVED by the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, at a special meeting thereof, held on November 21st, 2023.

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Amy Oakley

Amy Oakley

Attest:

Secretary to the Board

LISA WOLLUM, Chair

ERIC ADMAN, Commissioner

TYLER BYERS, Commissioner

RICK WEBSTER, Commissioner

JOSH PRATT, Commissioner

CERTIFICATE

I, Amy Oakley, the Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a special meeting of the Board of Fire Commissioners of said Department, duly held at a special meeting place thereof on November 21, 2023 of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said Resolution was adopted by the following vote:

AYES, and in favor thereof, Commissioners:	5
NAYS, Commissioners:	0
ABSENT, Commissioners:	0
ABSTAIN, Commissioners:	0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of November, 2023.

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Amy Oakley

Amy Oakley Secretary to the Board of Fire Commissioners

From:	Eric Adman NSFD	
То:	Oakley, Amy	
Subject:	Re: E-Signatures Needed - 11/21/2023	
Date:	Tuesday, November 21, 2023 8:27:15 PM	

The following documents are approved and electronically signed this 21st day of November, 2023, by Commissioner Adman.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: Oakley, Amy <aoakley@northshorefire.com>

Sent: Tuesday, November 21, 2023 5:30 PM

To: Byers, Tyler <tbyers@northshorefire.com>; Webster, Richard <rwebster@northshorefire.com>; Eric Adman NSFD <eadman@northshorefire.com>; Wollum, Lisa <lwollum@northshorefire.com>;

Pratt, Josh <jpratt@northshorefire.com>

Cc: Killion, Dawn <dkillion@shorelinefire.com>

Subject: E-Signatures Needed - 11/21/2023

Hello Commissioners,

Please respond with your electronic signature using the following verbiage: The following documents are approved and electronically signed this

day of	, 2023, by Commissioner	
•	Resolution 23-02, 2024 Fire Benefit Charge	
•	Resolution 23-03, 2024 Tax Levy	
•	Exhibit A, Tax Levy Ordinance	
•	Resolution 23-04, 2024 Budget	
•	Resolution 23-05 Defining Fund Policies	

- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

The following documents are approved and electronically signed this 21st day of November , 2023, by Commissioner Tyler Byers.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

On Nov 21, 2023, at 5:30 PM, Oakley, Amy <aoakley@northshorefire.com> wrote:

The following documents are approved and electronically signed this _____ day of _____, 2023, by Commissioner _____.

[if !supportLists] • 2024 Fire Benefit Char	
[if !supportLists] • 2024 Tax Levy	[endif] Resolution 23-03,
[if !supportLists] • Ordinance	[endif] Exhibit A, Tax Levy
[if !supportLists] • 2024 Budget	[endif] Resolution 23-04,
[if !supportLists] • Defining Fund Policies	[endif] Resolution 23-05,
[if !supportLists] • Benefits Fund	[endif] Resolution 23-06,
[if !supportLists] ● Capital Fund	[endif] Resolution 23-07,

<u>Webster, Richard</u> <u>Oakley, Amy</u>	
Wednesday, November 22, 2023 6:42:55 AM	

The following documents are approved and electronically signed this 22nd day of November, 2023, by Commissioner Rick Webster.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: Oakley, Amy <aoakley@northshorefire.com>

Sent: Tuesday, November 21, 2023 5:30 PM

To: Byers, Tyler <tbyers@northshorefire.com>; Webster, Richard <rwebster@northshorefire.com>; Eric Adman NSFD <eadman@northshorefire.com>; Wollum, Lisa <lwollum@northshorefire.com>; Pratt, Josh <jpratt@northshorefire.com> **Cc:** Killion, Dawn <dkillion@shorelinefire.com>

Subject: E-Signatures Needed - 11/21/2023

Hello Commissioners,

Please respond with your electronic signature using the following verbiage:

The following documents are approved and electronically signed this ______ day of ______, 2023, by Commissioner ______.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From:	Wollum, Lisa		
То:	Oakley, Amy		
Subject:	Re: E-Signatures Needed - 11/21/2023		
Date:	Tuesday, November 21, 2023 7:53:59 PM		
Attachments:	Resolution 23-02 - 2024 Benefit Charge Resolution.pdf		
	Resolution 23-03 - 2024 Annual Property Tax Levy GO Bond Levy.pdf		
	Resolution 23-04 - 2024 Budget Resolution.pdf		
	Resolution 23-05 - Defining Fund Policies.pdf		
	Resolution 23-06 - Benefits Fund.pdf		
	Resolution 23-07 - Capital Fund.pdf		

The following documents are appears electronically signed this 21st day of November 2023 by Commissioner Lisa Wollum. Sent from my iPhone

On Nov 21, 2023, at 5:30 PM, Oakley, Amy <aoakley@northshorefire.com> wrote:

Hello Commissioners,

Please respond with your electronic signature using the following verbiage:

The foll	owing documents are approve	ed and electronically signed	
this	day of, 2023, by	Commissioner	
	[if !supportLists] •	[endif] Resolution	
	23-02, 2024 Fire Benefit Charge		
	[if !supportLists] •	[endif] Resolution	
23-03, 2024 Tax Levy			
	[if !supportLists] ●	[endif] Exhibit A,	
Tax Levy Ordinance			
	[if !supportLists] •	[endif] Resolution	
	23-04, 2024 Budget		
	[if !supportLists] •	[endif] Resolution	
	23-05, Defining Fund Policies		
	[if !supportLists] •	[endif] Resolution	
	23-06, Benefits F	und	
	[if !supportLists] •	[endif] Resolution	

23-07, Capital Fund