

### KING COUNTY FIRE PROTECTION DISTRICT NO.16 7220 NE 181<sup>st</sup> Street KENMORE, WA 98028

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

### **RESOLUTION NO. 20-09**

### **RESOLUTION APPROVING THE 2021 PROPERTY TAX LEVY**

**WHEREAS**, pursuant to RCW 84.55.120, the Board of Fire Commissioners ("Board") of King County Fire Protection District No. 16 ("District") has properly given notice of the public hearing held October 20, 2020, which was continued to November 3, 2020, to consider the District's expense budget for the 2021 calendar year; and

WHEREAS, after the public hearing and after duly considering all relevant evidence and testimony presented, the Board has determined that the District requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and refunds made, in order to discharge the expected expenses and obligations of the District and in its best interest; and

**WHEREAS,** the County Assessor has notified the District that the assessed valuation of real properties lying within the boundaries of the District for the assessment year of 2020 and tax year 2021 is estimated to be \$8,707,216,466; and

WHEREAS, the District's actual levy amount from the previous year was \$5,508,006; and

WHEREAS, the population within the District is more than 10,000.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Fire Commissioners of King County Fire Protection District No. 16 after hearing and considering all relevant evidence and testimony presented:

1. That the Honorable County Council of King County, Washington, be and is hereby requested to make a levy for 2021 for said King County Fire Protection District No. 16 totaling \$5,599,961

2. This amount includes an increase in property tax revenue from the previous year and amounts resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, and amounts authorized by law as a result of any annexations that have occurred and \$914 in refunds made.

3. That under RCW 84.55.120, and as part of the 2021 budget adoption, an increase in the regular property tax levy is hereby authorized. The dollar amount of the increase over the actual levy amount from the previous year shall be \$52,065, which is a percentage increase of 0.95 percent from the previous year. This increase is exclusive of additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state-assessed property, any annexations that have occurred and \$914 in refunds made.

4. That the Board hereby adopts the District's total budget for 2021 in the amount of \$12,522,779, as follows:

А.	Expense Fund	\$ 10,492,279
B.	Reserves	\$ 730,500
C.	Bonds	\$ 1,300,000

5. That, pursuant to RCW 84.52.125, it is the intent of the Board to protect the District's tax levy from prorationing under RCW 84.52.010(3)(b) by imposing up to a total of twenty-five cents (\$.25) per thousand dollars (\$1,000) of assessed valuation of the tax levies authorized under RCW 52.16.140 and RCW 52.16.160, or either of them, outside of the five dollars and ninety cents (\$5.90) per thousand dollars (\$1,000) of assessed valuation limitation established under RCW 84.52.043(2), if those taxes would otherwise be prorated under RCW 84.52.010(3)(b).

6. That certified copies of this Resolution, together with exhibits, be delivered to:

Clerk's Office	Linda Wilder
Metropolitan King County Council	Accounting Division
516 Third Avenue	King County Dept. of Assessments
Room W-1200	500 Fourth Avenue
Seattle, WA 98104	Room 709
	Seattle, WA 98104

ADOPTED at a regular meeting of the King County Fire Protection District No. 16 Board of Fire Commissioners this 3<sup>rd</sup> day of November 2020.

### **BOARD OF FIRE COMMISSIONERS**

DAVID MAEHREN, Board Chair

### RICK VERLINDA, Member

JOSH PRATT, Member

DON ELLIS, Member

RICK WEBSTER, Member

**ATTEST:** 

**DAWN KILLION**, Interim Secretary Board of Fire Commissioners

From:	Dave Maehren
To:	Dawn Killion
Subject:	RE: Electronic Signatures - Documents Approved 11/3/2020
Date:	Wednesday, November 4, 2020 1:08:43 PM
Attachments:	image005.png
	image006.png
	image007.png
	image008.png
	image009.png

The following documents are Approved and Electronically Signed this 4th day of November, 2020, by Commissioner David C. Maehren.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

#### David Maehren

Fire Commissioer – Board Chair Northshore Fire Department Business Office 425.354.1780 Cell 206 604-3683



#### Proudly Serving the Citizens of Kenmore and Lake Forest Park

**Electronic Privacy Notice.** This e-mail, and any attachments, contains information that is, or may be, covered by electronic communications privacy laws, and is also confidential and proprietary in nature. If you are not the intended recipient, please be advised that you are legally prohibited from retaining, using, copying, distributing, or otherwise disclosing this information in any manner. Instead, please reply to the sender that you have received this communication in error, and then immediately delete it. Thank you in advance for your cooperation.

From: Dawn Killion
Sent: Wednesday, November 4, 2020 9:06 AM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Subject: Electronic Signatures - Documents Approved 11/3/2020

#### Good morning Commissioners,

Attached please find the documents approved at last night's regular meeting. Also included are payroll approval documents (regular October monthly, September Commissioner Compensation Claims approved @ 10/6 meeting) and a couple of transfers done (Term Payout to HRA and Facility Reserve Monies Transfer).

At your earliest availability today, please respond with your electronic signature using the following verbiage:

The following documents are Approved and Electronically Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by Commissioner \_\_\_\_\_.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

Thank you,

## Dawn Killion

Finance Specialist / Interim Board Secretary Public Records Officer Northshore Fire Department 7220 NE 181st ST, Kenmore, WA 98028 DIRECT: 425.354.1778 FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com



dkillion@northshorefire.com

From:	Rick Verlinda
To:	Dawn Killion
Subject:	RE: Electronic Signatures - Documents Approved 11/3/2020
Date:	Wednesday, November 4, 2020 11:10:18 AM
Attachments:	image001.png
	image002.png
	image003.png
	image004.png

The following documents are Approved and Electronically Signed this 4th day of November, 2020, by Commissioner Verlinda.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

#### **Rick Verlinda**

From: Dawn Killion <dkillion@northshorefire.com>
Sent: Wednesday, November 4, 2020 9:06 AM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Subject: Electronic Signatures - Documents Approved 11/3/2020

Good morning Commissioners,

Attached please find the documents approved at last night's regular meeting. Also included are payroll approval documents (regular October monthly, September Commissioner Compensation Claims approved @ 10/6 meeting) and a couple of transfers done (Term Payout to HRA and Facility Reserve Monies Transfer).

At your earliest availability today, please respond with your electronic signature using the following verbiage:

The following documents are Approved and Electronically Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2020, by Commissioner \_\_\_\_\_.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

Thank you,

# Dawn Killion

Finance Specialist / Interim Board Secretary Public Records Officer Northshore Fire Department 7220 NE 181st ST, Kenmore, WA 98028 DIRECT: 425.354.1778 FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com dkillion@northshorefire.com



From:	Josh Pratt
To:	Dawn Killion
Subject:	RE: Electronic Signatures - Documents Approved 11/3/2020
Date:	Wednesday, November 4, 2020 6:27:05 PM
Attachments:	image001.png image002.png image003.png image004.png

The following documents are Approved and Electronically Signed this 4th day of November, 2020, by Commissioner Josh Pratt.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

From: Dawn Killion
Sent: Wednesday, November 4, 2020 9:06 AM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Subject: Electronic Signatures - Documents Approved 11/3/2020

Good morning Commissioners,

Attached please find the documents approved at last night's regular meeting. Also included are payroll approval documents (regular October monthly, September Commissioner Compensation Claims approved @ 10/6 meeting) and a couple of transfers done (Term Payout to HRA and Facility Reserve Monies Transfer).

At your earliest availability today, please respond with your electronic signature using the following verbiage:

The following documents are Approved and Electronically Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by Commissioner \_\_\_\_\_.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

Thank you,

# Dawn Killion

#### Finance Specialist / Interim Board Secretary Public Records Officer

**Northshore Fire Department** 

7220 NE 181st ST, Kenmore, WA 98028 DIRECT: 425.354.1778 FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com dkillion@northshorefire.com



From:	Richard Webster
To:	Dawn Killion
Subject:	RE: Electronic Signatures - Documents Approved 11/3/2020
Date:	Thursday, November 5, 2020 12:43:04 PM
Attachments:	image001.png
	image002.png
	image003.png
	image004.png

The following documents are Approved and Electronically Signed this 5th day of November, 2020, by Commissioner Rick Webster.

- AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund
- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

From: Dawn Killion <dkillion@northshorefire.com>
Sent: Wednesday, November 4, 2020 9:06 AM
To: Commissioners <e-mailcommissioners@northshorefire.com>
Subject: Electronic Signatures - Documents Approved 11/3/2020

Good morning Commissioners,

Attached please find the documents approved at last night's regular meeting. Also included are payroll approval documents (regular October monthly, September Commissioner Compensation Claims approved @ 10/6 meeting) and a couple of transfers done (Term Payout to HRA and Facility Reserve Monies Transfer).

At your earliest availability today, please respond with your electronic signature using the following verbiage:

The following documents are Approved and Electronically Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2020, by Commissioner \_\_\_\_\_.

• AP\_NOSHRFIR\_APSUPINV\_20201103161040 RES Fund

- AP\_NOSHRFIR\_APSUPINV\_20201103161359 GEN Fund
- Resolution 20-10 Defining Fund Policies
- Resolution 20-08 Benefit Charge Resolution
- Resolution 20-09 Annual Property Tax Levy
- Resolution 20-07 Limit Factor Increase
- Minutes 2020-10-20
- GEN to RES Fun Facilities Reserve Fund Transfer Approval Document
- HRA Funds Transfer Approval Document
- October Payroll Approval Document
- October Payroll DRS Approval Document
- October Payroll Taxes Approval Document
- September Commissioner Payroll Approval Document
- September Commissioner Payroll Taxes Approval Document

Thank you,

# Dawn Killion

Finance Specialist / Interim Board Secretary Public Records Officer

Northshore Fire Department 7220 NE 181st ST, Kenmore, WA 98028 DIRECT: 425.354.1778 FAX: 425.354.1781 MAIN: 425.354.1780 www.northshorefire.com dkillion@northshorefire.com

