

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF KITTITAS
STATE OF WASHINGTON**

RESOLUTION

NO. 2018- 023

**A RESOLUTION AUTHORIZING BALLOT TITLE FOR THE
FORMATION OF A PORT DISTRICT**

WHEREAS: On December 17, 2017 the Kittitas County Auditor received a petition to create a less than Countywide Port District; and

WHEREAS: That proposed district is to be denominated as the Port of Kittitas County; and

WHEREAS: That proposed district is to include all of Kittitas County except for that land contained within the Naches School District; and

WHEREAS: That proposed district is to be governed by three (3) commissioners elected from the same districts established for the election of Kittitas County Board of County Commissioners, with the exception of the Naches School District; and

WHEREAS: The Auditor certified that the petition was sufficient; and

WHEREAS: The Board of County Commissioners, after due notice, held a public hearing on February 7, 2018 at 6:00 p.m. where public testimony was taken; and

WHEREAS: The Board of County Commissioners determined that the creation of such a port district would be in the public interest.

NOW, THEREFORE, BE IT RESOLVED: The Board of County Commissioners authorizes placing the following ballot title on a special election to be held April 24, 2018:

A MEASURE REGARDING THE FORMATION OF A PORT DISTRICT

Shall a port district, called the Port of Kittitas County, be formed whose boundary shall be coterminous with that of Kittitas County minus the land contained in the Naches School District?

YES

NO

RECEIVED
FEB 08 2018

DATED this 7th day of February, 2018 at Ellensburg, Washington.

**BOARD OF COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**



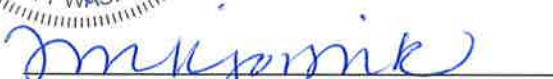
Laura Osiadacz, Chairman



Obie O'Brien, Vice-Chair



Paul Jewell, Commissioner


Julie Kjorsvik, Clerk of the Board