

**CITY OF NORMANDY PARK
RESOLUTION NO. 817**

A RESOLUTION OF THE CITY OF NORMANDY PARK, WASHINGTON, PROVIDING FOR THE SUBMISSION OF A PROPOSITION TO THE QUALIFIED VOTERS OF THE CITY OF NORMANDY PARK AT THE NOVEMBER 3, 2009 GENERAL ELECTION, FOR THEIR APPROVAL OR REJECTION, PROVIDING FOR AUTHORITY TO CREATE A METROPOLITAN PARK DISTRICT PURSUANT TO CHAPTER 35.61 RCW TO BE GOVERNED BY THE CITY COUNCIL OF THE CITY OF NORMANDY PARK SERVING AS THE EX OFFICIO BOARD OF COMMISSIONERS OF SAID METROPOLITAN PARK DISTRICT; AND PROVIDING FOR OTHER MATTERS PROPERLY RELATED THERETO.

WHEREAS, the city of Normandy Park is an Optional Municipal Code City, located in King County, Washington, duly organized and existing pursuant to the laws of the state of Washington; and,

WHEREAS, Chapter 35.61 RCW authorizes a city to create a metropolitan park district wholly within its boundaries; and

WHEREAS, the City's General Fund is facing a shortfall in excess of \$0.40 million for calendar year 2010; and

WHEREAS, across-the-board reductions in expenditures paid from the General Fund could require a 15% or larger cut in individual departments or services; and

WHEREAS, Parks and Recreation services and programs are substantially funded by the General Fund. Additional funding is received in the form of gifts and user charges; and

WHEREAS, the City Council has taken steps to increase user fees and charges for Parks and Recreation facilities; and

WHEREAS, the City's General Fund cannot support ongoing operation, maintenance and repair required for Mt. Rainier Pool; and

WHEREAS, in order to minimize the impact of cuts in services to people using Normandy Park Parks and Recreation facilities and services the City Council has directed City staff to prepare a proposition to be placed on the November 2009 ballot authorizing the creation of a metropolitan park district pursuant to Chapter 35.61 RCW; and

WHEREAS, a metropolitan park district has additional and independent authority to tax property to raise funds restricted to parks and recreation purposes provided for in Chapter 35.61 RCW; and

{JEH734706.DOC;1\00092.120006\}

Resolution 817

Page 1 of 4

WHEREAS, Normandy Park Parks and Recreation are an essential element to the livability, public health, safety and welfare of Normandy Park residents; and,

WHEREAS, the City of Normandy Park does not have available sufficient moneys to sustain and maintain the facilities and services of Parks and Recreation departments of the City; and,

WHEREAS, in order to provide and maintain the Parks and Recreation facilities and services an additional source of funding is necessary; and,

WHEREAS, it is necessary that the funds needed for such expenditure be raised by an additional regular taxes levied in accordance with the law.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORMANDY PARK, WASHINGTON DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Election. Pursuant to RCW 35.61.020, the Normandy Park City Council hereby calls for submission of a proposition to the qualified electors of the City asking whether the Normandy Park Metropolitan Park District shall be created. The Director of the King County Records, Elections and Licensing Services Division, as *ex officio* supervisor of elections in King County, is hereby requested to call the election in the City of Normandy Park on November 3, 2009 in conjunction with the general election to be held on that date.

Section 2. Ballot Proposition. The proposition to be submitted to the electorate of the City of Normandy Park shall read substantially as follows:

CITY OF NORMANDY PARK
PROPOSITION NO. 1
METROPOLITAN PARK DISTRICT

The Normandy Park City Council passed Resolution No. 817 in order to allow voters to decide whether to create a Normandy Park Metropolitan Park District with boundaries coterminous with the boundaries of the City as now or hereafter established and to be governed by the Normandy Park City Council as the *ex officio* board of commissioners to support parks, aquatics, and recreation programs. Shall the Normandy Park Metropolitan Park District be so created and governed?

[] For the formation of a metropolitan park district to be governed by the City Council of Normandy Park as the *ex officio* Board of the metropolitan park district commissioners.

[] Against the formation of a metropolitan park district.

Section 3. Boundaries of the Normandy Park Metropolitan Park District. The boundaries of the Normandy Park Metropolitan Park District shall encompass the City of Normandy Park, as fully described in Attachment A, attached hereto and incorporated by reference.

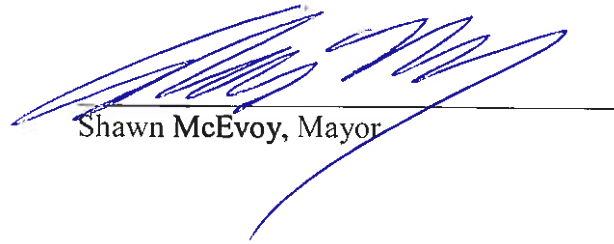
Section 4. Effective Date. This Resolution shall be in full force and take effect immediately.

{JEH734706.DOC;1\00092.120006\}

Resolution 817

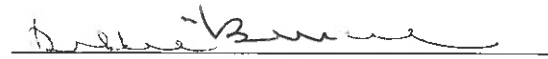
Page 2 of 4

**PASSED BY THE CITY COUNCIL OF THE CITY OF NORMANDY PARK, WASHINGTON,
THIS 14th DAY OF JULY, 2009; AND SIGNED IN AUTHENTICATION OF ITS PASSAGE THIS
14th DAY OF JULY, 2009.**



Shawn McEvoy, Mayor

ATTEST:



Debbie Burke, City Clerk

APPROVED AS TO FORM:



James Haney, City Attorney

Attachment A

Legal Description for the proposed Normandy Park Metropolitan Park District, the boundaries of which are coterminous with the boundaries of the city of Normandy Park.