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WSS/gjz
8/25/05

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY _____, WASHINGTON, REQUESTING THE SNOHOMISH COUNTY AUDITOR HOLD A SPECIAL ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION ON NOVEMBER 8, 2005 FOR THE PURPOSE OF PLACING ON THE BALLOT PROPOSITIONS CONCERNING THE ANNEXATION OF CERTAIN PROPERTY KNOWN AS THE ESPERANCE ANNEXATION AREA AND THE ASSUMPTION OF EXISTING CITY INDEBTEDNESS.

WHEREAS, on July 26, 2005, the City Council of the City of _____ adopted Resolution No. 1102 which directed the administration to file a notice of intent to annex the Esperance Annexation Area with the Snohomish County Boundary Review Board and called for an election as authorized by RCW 35A, and

THE CITY COUNCIL OF THE CITY OF _____, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. The City Council hereby requests the Snohomish County Auditor to find an emergency and hold a special election in conjunction with the general election on November 8, 2005 and to submit to the qualified electors of the Esperance Annexation Area separate propositions authorizing the Esperance Annexation to be annexed to the City and authorizing an assumption of indebtedness.

Section 2. The ballot title for Proposition No. 1 relating to annexation shall read as follows:

Proposition No. 1
ESPERANCE ANNEXATION AND

Shall the Esperance Annexation Area be annexed to the City of _____?

- For annexation.
- Against annexation.

Section 3. The ballot title relating to the assumption of bonded indebtedness

shall read as follows:

Proposition No. 2
ASSUMPTION OF BONDED INDEBTEDNESS

If the annexation of the Esperance Annexation Area to the City of _____ is approved, shall the property be assessed and taxed at the same rate and on the same basis as the property within the City of _____ is assessed and taxed to pay for all the then outstanding indebtedness of the City?

- For assumption of indebtedness.
- Against assumption of indebtedness.

Section 4. A certified copy of this resolution shall be transmitted to the Snohomish County Auditor upon final approval of the pending interlocal agreement concerning this annexation.

RESOLVED this ___ day of _____, 2008.

APPROVED:

MAYOR, GARY HAAKENSON

ATTEST/AUTHENTICATED:

CITY CLERK, SANDRA S. CHASE

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO. _____