

PUBLIC HOSPITAL DISTRICT NO. 1
OKANOGAN AND DOUGLAS COUNTIES, WASHINGTON

RESOLUTION NO. 2023-02

A RESOLUTION of the Commission of Public Hospital District No. 1, Okanogan and Douglas Counties, Washington, providing for the submission to the qualified electors of the District at a special election to be held therein on August 1, 2023, of a proposition authorizing a tax levy to be made in 2023 for collection in 2024 on all of the taxable property within the District of \$1,145,000, the estimated dollar rate of tax levy required to produce such amount being 33 cent per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in excess of the maximum tax levy specified by law for public hospital districts without voter approval, for the District's Excess Levy Fund, 2024, the proceeds of such levy to be used to provide funds to permit the District to pay for the maintenance, development and expansion of the District's health care facilities and services; and providing for other matters properly related thereto, all as more particularly set forth herein.

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO. 1, OKANOGAN AND DOUGLAS COUNTIES, WASHINGTON, as follows:

Section 1. The Commission (the "Commission") of Public Hospital District No. 1, Okanogan and Douglas Counties, Washington (the "District"), hereby makes the following findings and determinations:

(a) The Commission has determined that it is essential and necessary for the public health, safety and welfare that the District provide additional funds for the maintenance, development and expansion of the District's health care facilities and services.

(b) In order to provide sufficient funds to pay these expenses and thereby meet the needs of its community by maintaining essential health care services, the Commission has determined that it is in the best interests of the residents of the District and other persons served by the District that the District propose a ballot proposition to be voted on by the qualified electors of the District authorizing the District to levy a special one-year excess tax levy in the amount of \$1,145,000 in 2023 for collection in 2024.

Section 2. The Auditors of Okanogan County and Douglas County, as *ex officio* Supervisor of Elections for their respective Counties, are requested to call and conduct a special election in the District in the manner provided by law to be held therein on August 1, 2023, during the hours provided by law, for the purpose of submitting to the qualified electors of the District, for their approval or rejection, the question of whether or not a tax levy shall be made in 2023 for collection in 2024 on all of the taxable property of the District for the Excess Levy Fund, 2024, of the District of \$1,145,000, the estimated dollar rate of levy required to produce such amount being 33 cents per \$1,000 of assessed value (such assessed value representing 100% of true and fair value unless specifically provided otherwise by law), in excess of the maximum levy provided by law for public

hospital districts without a vote of the electors, the proceeds of the levy to be used if authorized by the Commission of the District through incurring an indebtedness against the District by the issuance of short-term obligations pursuant to chapter 39.50 RCW, pending the receipt of those taxes to provide funds necessary to permit the District to pay its maintenance, development and expansion expenses and thereby meet the needs of its community by maintaining essential health care services.

Section 3. Pursuant to RCW 29A.36.071, the Okanogan County and Douglas County Prosecuting Attorneys are requested to prepare the concise description of the aforesaid proposition in the form of a ballot title in substantially the following form:

PUBLIC HOSPITAL DISTRICT NO. 1
OKANOGAN AND DOUGLAS COUNTIES

PROPOSITION NO. 1

ONE-YEAR SPECIAL LEVY

The Commission of Public Hospital District No. 1, Okanogan and Douglas Counties, adopted Resolution No. 2023-02 concerning a proposition to finance and maintain the availability of essential health care services. If approved, this ballot proposition will provide funds to pay for the maintenance, development and expansion of the District’s health care facilities and services by levying in 2023 for collection in 2024 a special one-year property tax in the amount of \$1,145,000, resulting in an estimated levy rate, in excess of the District’s regular property tax levy, of 33 cents per \$1,000 of assessed value. Should this proposition be:

APPROVED
REJECTED

Section 4. The Secretary of the Commission of the District, or his or her designee, is authorized and directed (a) to present a certified copy of this resolution to the Auditors of Okanogan County and Douglas County, Washington, on or before May 12, 2023, and (b) to perform such other duties as are necessary or required by law to submit to the District’s voters at the aforesaid election, for their approval or rejection, the proposition of whether or not the District should increase the levy rate as herein provided.

Section 5. A special fund designated the Excess Levy Fund, 2024, is hereby created and established in the office of the Treasurer of Okanogan County, who acts as *ex officio* for the District. All taxes levied as a result of the passage of the ballot proposition authorized by this resolution shall be deposited in the Excess Levy Fund, 2024, and used solely for the purposes authorized by such ballot proposition.

Section 6. If any provision of this resolution shall be declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be separable from the remaining provisions of this resolution and shall in no way affect the validity of the other provisions of this resolution, or of the levy or collection of the taxes.

Section 7. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Commission hereby designates the Superintendent of the District as the individual to whom the Auditors of Okanogan County and Douglas County, Washington, shall provide such notice. The Superintendent of the District and President of the Commission are each authorized individually to approve changes to the ballot title, if any, deemed necessary by the Auditors of Okanogan County and Douglas County, Washington or the Okanogan County and Douglas County Prosecuting Attorneys.

Section 8. This resolution shall become effective immediately upon its adoption.


ADOPTED and APPROVED by the Commission of Public Hospital District No. 1, Okanogan and Douglas Counties, Washington, at a special public meeting thereof of which due notice was given as provided by law this 10th day of May, 2023, the following Commissioners being present and voting.



President and Commissioner



Secretary and Commissioner



Commissioner

Commissioner

Commissioner

CERTIFICATION

I, the undersigned, Secretary of the Commission of Public Hospital District No. 1, Okanogan and Douglas Counties, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2023-02 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at a special meeting of the Commission of the District held at the regular meeting place thereof on May 10, 2023, as that resolution appears on the minute book of the District; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of May 2023.

PUBLIC HOSPITAL DISTRICT NO. 1,
OKANOGAN AND DOUGLAS COUNTIES,
WASHINGTON


Secretary of the Commission