

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF THE STEVENS COUNTY RURAL LIBRARY DISTRICT

Resolution No. 43-2010

CALLING FOR A SPECIAL ELECTION TO CONSIDER THE ANNEXATION OF THE TOWN OF NORTHPORT INTO THE RURAL LIBRARY DISTRICT

WHEREAS, the Board finds it has received Resolution No. 0003-2010 from the Stevens County Rural Library District concurring in the annexation request of the Town of Northport into the Stevens County Rural Library District; and

WHEREAS, the Board finds that RCW 27.12.370 requires the Board to call for a special election on the issue;

NOW, THEREFORE, IT IS HEREBY ORDERED AND RESOLVED:

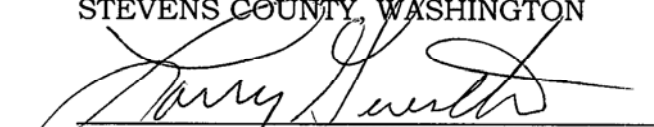
1. That a special election is called as provided by law on the issue of the annexation of the Town of Northport as part of the Stevens County Rural Library District. The special election shall be held at the next general election on November 2, 2010; and
2. Notice of such election shall be given as provided by law; and
3. The ballot proposition shall be in substantially the following form:
 "Shall the Town of Northport be annexed to and be a part of the Stevens County Rural Library District?"

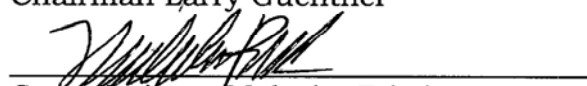
YES[]
NO[]"

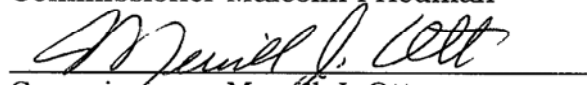
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 2nd day of August, 2010.

3 YEA; 0 NAY; 0 ABSTAIN; and 0 ABSENT

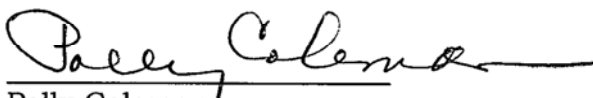
BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Merrill J. Ott

Attest:


Polly Coleman
Clerk of the Board