

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF SALES AND USE TAXES

Resolution No. 16-2011

AMENDING RESOLUTION NO. 13-2011 WHICH SUBMITTED AN AUTHORIZING PROPOSITION TO THE COUNTY VOTERS TO IMPOSE A 3/10THS OF ONE PERCENT COUNTY SALES AND USE TAX

WHEREAS, the Board finds the Board adopted Resolution No. 13-2011 submitting a proposition authorizing the collection of a sales and use tax of three-tenths of one percent to the county voters at the next general election in 2011; and

WHEREAS, the Board finds Resolution No. 13-2011 authorizes collection of the tax, if approved by the voters, in the years 2012, 2013, 2014, 2015, 2016 and 2017; and

WHEREAS, the Board finds that collection should end in an even-numbered year so as to save money on election costs should a new proposition be submitted to the voters to extend collection of the tax past the final year; and

WHEREAS, the Board finds Resolution No. 13-2011 should be amended to end collection of the tax, if approved, in 2016

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that Resolution No. 13-2011 is hereby amended so that the sales and use tax, if approved, will be for collection only in the years 2012, 2013, 2014, 2015 and 2016. All other provisions and terms of Resolution No. 13-2011 remain in full force and effect.

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 1st day of March, 2011.

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

BOARD OF COUNTY COMMISSIONERS OF STEVENS COUNTY, WASHINGTON

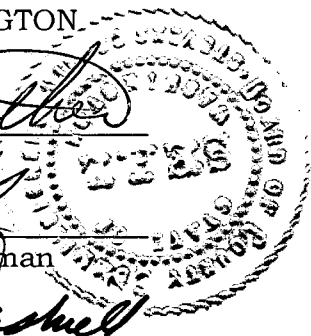
Larry Guenther
Chairman Larry Guenther

Malcolm Friedman
Commissioner Malcolm Friedman

Don Dashiell
Commissioner Don Dashiell

Attest:

Polly Coleman
Polly Coleman
Clerk of the Board



(Resolution No. 13-2011 attached)

BEFORE THE BOARD OF STEVENS COUNTY COMMISSIONERS

IN THE MATTER OF SALES AND USE TAXES

Resolution No. 13-2011

SUBMITTING AN AUTHORIZING
PROPOSITION TO THE COUNTY VOTERS
TO IMPOSE A 3/10THS OF ONE PERCENT
COUNTY SALES AND USE TAX

WHEREAS, the Board finds RCW 82.14.450 provides that a county legislative authority may submit an authorizing proposition to the county voters at a primary or general election, and if the proposition is approved by a majority of persons voting, impose a sales and use tax in accordance with the authorizing legislation; and

WHEREAS, the Board finds there is a need for additional county revenues to better serve the residents of the county with regard to law enforcement, animal control and courthouse services; and

WHEREAS, the Board finds that any such sales and use tax, if approved, should only be imposed for a period of six years unless re-authorized by the voters should a new proposition be submitted to them;

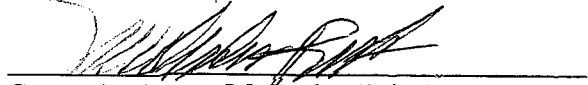
NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED that pursuant to the terms of RCW 82.14.450 there is submitted to the county voters at the next general election in 2011, a proposition authorizing the collection of a sales and use tax of three tenths of one percent of the selling price in the case of a sales tax, or value of the article used, in the case of a use tax, to be collected and used for the purposes specified and required by RCW 82.14.450. The sales and use tax, if approved, would be for collection only in the years 2012, 2013, 2014, 2015, 2016 and 2017. The Prosecuting Attorney and Auditor are authorized and requested to draft the appropriate ballot title and place the proposition on the 2011 general election ballot.

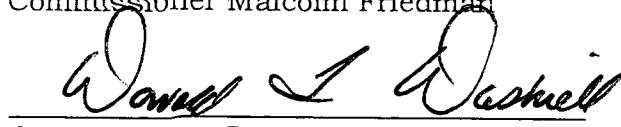
Passed by the Board of Stevens County Commissioners meeting in regular session at Colville, Washington, by the following vote, then signed by its membership and attested to by its Clerk in authorization of such passage the 15th day of February, 2011.

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

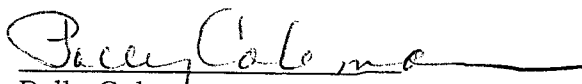
BOARD OF COUNTY COMMISSIONERS
OF STEVENS COUNTY, WASHINGTON


Chairman Larry Guenther


Commissioner Malcolm Friedman


Commissioner Don Dashiell

Attest:


Polly Coleman
Clerk of the Board