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Serving the people of the Yamhill Fire Protection District since 1896

## **RESOLUTION NO. 18-19-03**

## YAMHILL FIRE PROTECTION DISTRICT

## A RESOLUTION TO PLACE A FIVE-YEAR LOCAL OPTION TAX MEASURE FOR CAPITAL PROJECTS OF THE MAY BALLOT

**WHEREAS**, the Yamhill Fire Protection District provides fire protection and life safety services Within its service area; and

**WHEREAS**, the Board of Directors has reviewed the financial condition of the District and determined that it is necessary to increase revenues to cover costs for various capital projects and purchases estimated at a total District outlay of \$963,444 including:

- Replace Self Contained Breathing Apparatus (SCBA)
- Replace 1991 Fire Engine

**WHEREAS**, additional funds will allow the District to maintain an adequate level of fire and Life safety responses.

**NOW, THEREFORE, BE IT HERBY RESOLVED** that the above recitals are adopted as a Basis for the Board's decision to refer a local option tax to District voters.

**BE IT FURTHER RESOLVED** that the Yamhill Fire Protection District Board of Directors, governing body for the Yamhill Fire Protection District, Yamhill County, Oregon calls for an election to be held on May 21, 2019, for the purpose of submitting to the qualified voters of the District the question of imposing a five-year local option tax levy at the rate of \$0.55 per \$1,000 of assessed valuation per year, beginning in 2019-2020, as set forth on the attached Notice of Measure Election (Form SEL 803), which form is incorporated herein.

**BE IT FURTHER RESOLVED** that the Notice of measure Election attached to this Resolution shall be submitted to the Elections Officer for Yamhill County for publishing and submitting to the qualified voters of the District.

**BE IT FURTHER RESOLVED** that the Board of Directors authorizes the Board president as the authorized representative of the District to file the Notice of measure Election as required by law, to file any necessary explanatory statement, and to act on behalf of the District and take such further action, including necessary changes to the ballot title, to carry out the intent and purposes herein in compliance with all applicable provisions of law.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective immediately upon its adoption.

Approved by the Yamhill Fire Protection District Board of Directors, February 11, 2019

Jon Peasley – Vice President

Clint Giberson – Treasurer

Joe Tavera – Secretary

Paul Van De Grift – Director

ATTEST

Signed: \_\_\_\_\_

James Phillips, Board President

By: \_\_\_\_\_

Brian Jensen, Fire Chief