

COVINGTON TRANSPORTATION BENEFIT DISTRICT

RESOLUTION NO. 15-02

A RESOLUTION OF THE BOARD OF THE COVINGTON TRANSPORTATION BENEFIT DISTRICT, COVINGTON, WASHINGTON, REQUESTING THE KING COUNTY DIRECTOR OF ELECTIONS PREPARE AND DISTRIBUTE A LOCAL VOTERS' PAMPHLET FOR THE SPECIAL ELECTION ON APRIL 28, 2015, FOR THE BALLOT PROPOSITION PROPOSING A 0.2% SALES AND USE TAX TO FUND THE TRANSPORTATION BENEFIT DISTRICT; APPOINTING COMMITTEES TO SUBMIT ARGUMENTS FOR AND AGAINST; AND AUTHORIZING THE BOARD'S LEGAL ADVISOR TO PREPARE THE EXPLANATORY STATEMENT.

WHEREAS, on January 27, 2015, the Board of the Covington Transportation Benefit District (the "District") adopted Resolution No. 15-01 calling for a special election on April 28, 2015, for a ballot proposition proposing a 0.2% sales and use tax to fund the District; and

WHEREAS, pursuant to Chapter 29A.32 of the Revised Code of Washington (RCW), King County Elections requires that the District adopt a resolution requesting the preparation and distribution of a local voters' pamphlet for said April 28, 2015, special election;

WHEREAS, pursuant to RCW 29A.32.280, the District must also appoint up to three citizens each to form committees in favor of and opposing the ballot proposition;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF THE COVINGTON TRANSPORTATION BENEFIT DISTRICT, COVINGTON, WASHINGTON, AS FOLLOWS:

Section 1. Authorization of Local Voters' Pamphlet. Pursuant to RCW 29A.32.210, the Board authorizes King County Elections to prepare and distribute a local voters' pamphlet for the 0.2% sales and use tax ballot proposition on the April 28, 2015, special election, including an explanatory statement and statements in favor of and in opposition to the measure.

Section 2. Pro and Con Committees Appointed. Pursuant to RCW 29A.32.280, the District hereby appoints the following individuals to prepare arguments for and against the 0.2% sales and use tax ballot measure.

Pro Committee: Laura Morrissey, Steven Pand, Mary Pritchard

Con Committee: Phil Jones, Leroy Stevens

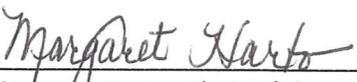
Section 3. Explanatory Statement. The explanatory statement specified in RCW 29A.32.241 shall be prepared by the District's Legal Advisor and approved by the District Board and shall be transmitted to the King County Department of Elections by the District Secretary within the time required by law.

Section 4. Severability. 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 and shall in no way affect the validity of the other provisions, or of the imposition or collection of the tax authorized herein.

Section 5. Effective Date. This resolution shall be effective immediately after its adoption in the manner provided by law.

Section 6. Ratification of Prior Acts. Any action taken consistent with the authority and prior to the effective date of this resolution is hereby ratified, approved, and confirmed.

PASSED in open and regular session of the Board of the Covington Transportation District on this 27th day of January, 2015.



Margaret Harto, Chair of the Board

ATTESTED:



Sharon Scott, Clerk of the Board

APPROVED AS TO FORM:



Sara Springer, Legal Advisor

CERTIFICATION

I, the undersigned, Secretary to the Board of the Covington Transportation Benefit District ("the District"), hereby certify as follows:

1. The foregoing Resolution No. 15-02 ("Resolution") is a full, true and correct copy of the Resolution duly adopted at a special meeting of the Board of District (the "Board") held at the regular meeting place thereof on January 27, 2015, as that Resolution appears on the minute book of the District, and the Resolution is now in full force and effect; and

2. A quorum of the members of the Board was present throughout the meeting and a sufficient number of members of the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January, 2015.

COVINGTON TRANSPORTATION DISTRICT



Sharon Scott, Clerk of the Board