PUBLIC HOSPITAL DISTRICT NO. 1
FERRY COUNTY, WASHINGTON

RESOLUTION NO. 2018 #2

A RESOLUTION adopted by the Board of Commissioners of Public Hospital District No. 1, Ferry County, Washington, providing for the submission to the voters of the District at a special election to be held therein on August 7, 2018, a proposition authorizing a one-year tax levy to be made in 2018 for collection in 2019 on all of the taxable property within the District in the total amount of $406,874 for the estimated dollar rate of tax levy required to produce such an amount being $.98 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 General Fund, the proceeds of such levy to be used to maintain the current level of essential health care services and payment of the expenses of operation and maintenance; and designating the Superintendent of the District to receive notice of the ballot title from the Auditor of Ferry County, Washington.

BE IT RESOLVED BY THE COMMISSION OF PUBLIC HOSPITAL DISTRICT NO. 1, FERRY COUNTY, WASHINGTON, as follows:

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

(a) The District is a duly incorporated public hospital district operating under and by virtue of the Constitution and the laws of the State of Washington (the "State").

(b) In the judgment of the Commission, it is essential and necessary for the public interest, health, welfare, safety and convenience that the District provide the highest level of health care services that can be funded through the District's available tax resources.

(c) Due to continued reductions and delays in payments received by the District from public and private payers it appears certain that the money which will be available for the General Fund for the year 2019 will be insufficient to permit the District to maintain the current level of essential health care services and pay part of the expenses of operation and maintenance thereof, during such year, and that it is necessary that a one-year operation and maintenance tax levy of $406,874 be made in 2018 for collection in 2019 for the District's General Fund to provide funds required to meet those expenses.

(d) The District's proposed one- year General Fund operation and maintenance tax levy authorized in this resolution provides for payment towards the Districts long term loans.

(e) Article VII, Section 2(a) of the Washington Constitution, RCW 84.52.052 and RCS 70.44.060(6), require that the questions for whether or not excess property taxes may be

levied to maintain the District's current level of essential health care services and pay part of the expenses of operation and maintenance must be submitted to the qualified voters of the District for their approval or rejection.

Section 2. It is found and declared by the Commission that a need exists requiring the calling of a special election and the Auditor of Ferry County, Washington, as ex officio Supervisor of Elections (the "Auditor"), is requested to find and declare a need. The Auditor is further requested to call and conduct a special election in the District, in the manner provided by law to be held therein August 7, 2018, for the purpose of submitting to the voters of the District, for their approval or rejection a proposition of whether or not a one year General Fund operation and maintenance tax levy shall be made in 2018 for collection in 2019 on all of the taxable property of the District of $406,874, the estimated dollar rate of tax levy required to produce such amount being $.98 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 provided by law for public hospital districts without voter approval. The exact tax levy rate may be adjusted based upon the actual assessed value of the taxable property within the District at the time of the levy.

If such proposition is approved by the requisite number of voters, the District shall be authorized to levy excess taxes for the District's General Fund and use the proceeds of such tax levies to maintain the current level of essential health care services and pay part of the expenses of operation and maintenance thereof during 2019, all as may be authorized by law and deemed necessary by the Commission. Pending receipt of those taxes, the District may issue short-term obligations pursuant to chapter 39.50 RCW. The one-year excess tax levy authorized in this resolution shall be in addition to, and not in lieu of, the District's other legally authorized tax levies.

Section 3. Pursuant to RCW 29A.36.071, the Ferry County Prosecuting Attorney is requested to prepare the concise description of the aforesaid proposition for the ballot title in the substantially following form:

PROPOSITION 1
PUBLIC HOSPITAL DISTRICT NO. 1
FERRY COUNTY, WASHINGTON
(Ferry County Memorial Hospital)

ONE-YEAR OPERATION AND MAINTENANCE LEVY

The Commission of Public Hospital District No. 1, Ferry County, adopted Resolution No. 2018 #2 concerning a proposition to finance operation and maintenance expenses. This proposition would authorize the District to maintain current levels of essential health care services by levying excess property taxes, at the estimated levy rate of $.98 per $1,000 of assessed value, upon all taxable property within the District for collection in 2019 to provide a total of $406,874 for paying part of the District's long-term debt payments, all as provided in Resolution No. 2018 #2. Should this proposition be approved?

LEVY YES ☐

LEVY NO ☐

Section 4. The Secretary of the Commission or her designee is directed to: (a) present a certified copy of this resolution to the Auditor at least 60 days prior to the date of such special election; and (b) perform such other duties as are necessary or required by law to the end that the question of whether or not such excess tax levy shall be made as herein provided for shall be submitted to the voters of the District at the aforesaid election.

Section 5. For purposes of receiving notice of the exact language of the ballot title required by RCW 29A.36.080, the Commission hereby designates the Superintendant of the District as the individual to whom the Auditor shall provide such notice.

ADOPTED AND APPROVED by the Commission of Public Hospital District No. 1, Ferry County, Washington, at a special open public meeting thereof, of which due notice was given as required by law, this 24th day of April, 2018, the following Commissioners being present and voting in favor of the resolution.

PUBLIC HOSPITAL DISTRICT NO. 1
FERRY COUNTY, WASHINGTON

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner