SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

MOTION NO. 24-105

RELATING TO THE PORT OF EVERETT'S PETITION FOR ANNEXATION PURSUANT TO RCW 53.04.080

WHEREAS, on December 19, 2023, the Port of Everett passed Resolution No. 1220 (2023) ("Petition"), attached as Exhibit A, petitioning the County Council to call for an election of the voters on the proposition of enlarging the limits of the Port of Everett to include such territory as described in the Petition; and

WHEREAS, on December 21, 2023, the Port of Everett filed the Petition with the County Auditor, and on February 27, 2024, the County Auditor transmitted the Petition to the County Council; and

WHEREAS, upon receipt of the Petition, RCW 53.04.080 directs the County Council to submit the Port of Everett's proposition to the voters residing within the limits of the territory which the Port of Everett desires to annex or include in its enlarged port district; and

WHEREAS, the Port of Everett has requested that the proposition be placed on the August 6, 2024, primary ballot; and

WHEREAS, pursuant to RCW 29A.32.280, the Port of Everett is responsible for identifying and appointing persons known to favor the measure to serve on the committee advocating approval in the local voters' pamphlet and identifying and appointing persons known to oppose the measure to serve on the committee advocating rejection in the local voters' pamphlet; and

WHEREAS, the Port of Everett is responsible for its proportionate share of the August 6, 2024, primary and special election costs, as required by RCW 29A.04.410, and as determined by the County Auditor;

NOW, THEREFORE, ON MOTION:

Section 1. Upon receiving the Port of Everett's Petition, and pursuant to RCW 53.04.080, the County Council hereby calls for a special election of the voters residing within the limits of the territory which the Port of Everett desires to annex or include in its enlarged port district, as described in the Petition, to be held in conjunction with the August 6, 2024, primary date.

<u>Section 2</u>. The County Auditor shall place the Port of Everett's proposition on the August 6, 2024, primary ballot in substantially the following form:

Port of Everett - Proposition 1

Concerning the enlargement of the Port of Everett

Shall the Port of Everett be enlarged to include all areas of Snohomish County not currently within the Port of Everett; the Port of Edmonds; the City of Edmonds; and any areas surrounded by the Port of Edmonds or the City of Edmonds, as described in the Port of Everett Resolution No. 1220 (2023)?

Enlargement of the Port of Everett, yes. Enlargement of the Port of Everett, no.

PASSED this 12th day of March 2024.

SNOHOMISH COUNTY COUNCIL Snohomish County, Washington

Jared Mead Jouncil Chair

ATTEST:

Clerk of the Council