

RESOLUTION #15-01

A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD (BLS D) CALLING FOR THE ELECTION OF ALL BOARD MEMBERS AND REQUESTING THE THURSTON COUNTY AUDITOR TO CONDUCT THE 2016 GENERAL ELECTION

WHEREAS, RCW 85.38.125 provides a special district may contract with the County Auditor to conduct elections; and

WHEREAS, RCW 85.38.070 provides the initial governing body of a special district shall serve until their successors are elected and qualified at the next special district general election. The next general election will occur on 2/2/2016.

At the election the first elected members of the governing body shall be elected. No primary elections may be held.

Candidate filings must occur at least 30 days but not more than 60 days before an election. Filings must be accomplished in writing. The ballots will list candidates alphabetically. The candidate receiving the greatest number of votes shall have a six-year term, the candidate receiving the second greatest number of votes shall have a four-year term, and the candidate with the third greatest number of votes shall have a two-year term of office; and

WHEREAS, RCW 85.38.110 requires the special district to maintain a list of presumed eligible voters and provide it to the County Auditor by the first day of November preceding a general election. The list shall include the parcel number, owner names and owner mailing addresses and whether they are known to be registered voters;

NOW THEREFORE IT IS HEREBY RESOLVED:

Section 1. The BLS D requests the county auditor to conduct this election at a cost not to exceed \$10,000.00. The ballot method shall be "mail-in" as customarily used in Thurston County.

Section 2. The BLS D will provide a list of presumed eligible voters by 11/1/2015 to the County Auditor. The list shall be an extract from Thurston County's GEODATA service, in EXCEL format, to include parcel numbers, owner names and mailing addresses.

Section 3. After consultation with the County Auditor, other dates/events for the general election are as follows:


November 1	Voter list from BLS D to Auditor
November 20	Post card from BLS D to district parcel owners about election events/dates
December 14 – 18	Auditor receives candidate filings
December 31	Auditor establishes voter registration cut-off
January 13	Auditor sends ballots to post office
February 2	Election Day (last day of ballot post marks)
February 12	Auditor election certification

ADOPTED by the Black Lake Special District Governance Board, this

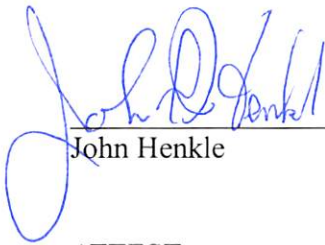
15 day of October, 2015.



Lake Stintzi



Vernon Bonfield



John Henkle

ATTEST: