

AUG 02 2012

AT 11:58 AM/PM
BY: J. Watanabe DEPUTY

RESOLUTION NO. 14776

A RESOLUTION providing for the submission, to the voters of Public Utility District No. 1 of Thurston County, at the November 6, 2012 general election, of a proposition authorizing Public Utility District No. 1 to engage in construction and/or acquisition of electrical facilities.

WHEREAS, RCW 54.08.070 prohibits any public utility district, which does not currently own or operate electric facilities, from constructing or acquiring such electric facilities, without the approval of such proposal by the voters of such district; and

WHEREAS, at any general election held in an even-numbered year, the proposal to construct or acquire electric facilities may be submitted to the voters of the district by the county legislative authority on petition of ten percent of the qualified electors of such district; and

WHEREAS, on January 6, 2012, a petition entitled "Petition for ballot measure authorizing Public Utility District No. 1 of Thurston County to engage in construction and/or acquisition of electric facilities" was accepted and filed with the Thurston County Auditor's office; and

WHEREAS, on July 18, 2012, the Thurston County Auditor communicated to the Thurston County Board of Commissioners that based upon its examination, "it has been determined that said petition was signed by the requisite number of qualified electors and is hereby certified as sufficient pursuant to the Revised Code of Washington Section 54.08.070"; and

WHEREAS, whenever such petition shall be certified as sufficient, the county auditor shall transmit the petition together with its certification of sufficiency to the county legislative authority which shall submit such proposition to the voters of said district at the next general election in an even numbered year; and

WHEREAS, the boundaries of Public Utility District No. 1 of Thurston County are coextensive with the boundaries of Thurston County.

NOW, THEREFORE, BE IT RESOLVED, by the Thurston County Board of Commissioners as follows:

Section 1. Calling of Election. The Thurston County Board of Commissioners requests that the Thurston County Auditor call and conduct a general election in the County, in the manner provided by law, to be held on November 6, 2012 for the purpose of submitting to the voters of Public Utility District No. 1 of Thurston County, for their approval or rejection, the question of whether or not the Public Utility District shall construct or acquire electric facilities for the generation, transmission or distribution of electric power.

Section 2. Ballot Proposition. The clerk of the Board of County Commissioners is authorized and directed to certify, no later than August 7, 2012, to the Thurston County Auditor, a copy of this Resolution and the proposition to be submitted at that election in the form of ballot title prepared by the Prosecuting Attorney pursuant to RCW 54.08.070, as follows:

**Public Utility District No. 1 of Thurston County
Proposition No. 1**

Shall Public Utility District No. 1 of Thurston County construct or acquire electric facilities for the generation, transmission or distribution of electric power?

Yes _____
No _____

Section 3. Severability. If any provision of this Resolution is declared by any court of competent jurisdiction to be invalid, then such provision shall be null and void and shall be severable from the remaining provisions of this Resolution, and shall in no way affect the validity of the other provisions of this Resolution.

Section 4. Effective Date. This Resolution shall take effect and be in full force immediately upon adoption.

Adopted: July 31, 2012

BOARD OF COUNTY COMMISSIONERS
Thurston County, Washington

ATTEST:

LaBonita J. Bowman
Clerk of the Board

Gary Hoffe
Chair

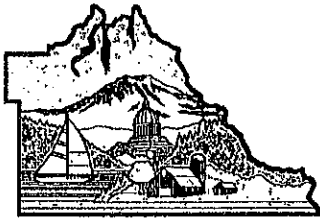
APPROVED AS TO FORM:

Karen Valenzuela
Vice-Chair

JON TUNHEIM
PROSECUTING ATTORNEY

By: Elizabeth Petrich
Elizabeth Petrich
Deputy Prosecuting Attorney

Sandra Jones
Commissioner



THURSTON COUNTY
 WASHINGTON
 SINCE 1852

KIM WYMAN
AUDITOR

Certificate of Sufficiency
 Registered Voter Petition No..050112P

State of Washington)
 County of Washington)

The Undersigned Certifies as Follows:

I am the Thurston County Auditor. The petition entitled "Petition for ballot measure authorizing Public Utility District No. 1 of Thurston County to engage in construction and/or acquisition of electrical facilities" was accepted and filed with this office on January 6, 2012.

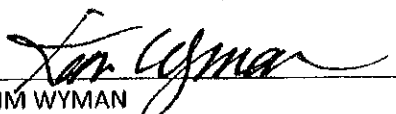
Pursuant to the Revised Code of Washington Section 54.08.070, the petition, to be sufficient, must be signed by ten percent of the qualified electors of the district, based on the total vote cast in the last general county election held in an even-numbered year. I have caused the names of the signers on said petition to be compared against the voters' register in the Thurston County Auditor's Office. The results of the examination are as follows:

1. Number of ballots cast at the 2010 General Election: 107,344
2. Number of signatures on the petition filed by the proponents: 15,413
3. Number of signatures examined: 13,411
4. Number of minimum verified signatures required for a sufficient petition: 10,735
5. Number of verified signatures: 11,011
6. Number of rejected signatures: 2,400

Based upon this examination, it has been determined that said petition was signed by the requisite number of qualified electors and is hereby certified as sufficient pursuant to the Revised Code of Washington Section 54.08.070.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the County of Thurston, Washington this 30th day of July, 2012.


 KIM WYMAN
 Thurston County Auditor

