

RESOLUTION No. 54-10-R

**A RESOLUTION AMENDING RESOLUTION NO. 54-10
CALLING FOR AN ELECTION FOR THE ESTABLISHMENT OF
MASON COUNTY CEMETERY DISTRICT 2**

WHEREAS, RCW 68.52.100 establishes a process for forming a public cemetery by petition; and

WHEREAS, a public hearing was held by the Mason County Commissioners on July 13, 2010 after publishing the petition and notice of hearing in the local newspaper of general circulation and posting the petition and notice in three public places within the boundaries of the proposed district; and

WHEREAS, the Mason County Commissioners have found that the creation of Mason County Cemetery District 2 will be conducive to the public welfare and convenience and will be considered by the voters;

WHEREAS, the current limit for taxation would be 11.25 cents per thousand dollars of assessed valuation if the creation of Mason County Cemetery District 2 is approved by the voters and this limit may be more or less depending on future statutory amendments;

NOW THEREFORE BE IT HEREBY RESOLVED that the Board of Mason County Commissioners finds in favor of the formation of the Mason County Cemetery 2 and fixes the boundaries as follows:

All that portion of Mason County Washington particularly described as follows:

BEGINNING at the Northeast corner of Section thirty three (33), Township twenty two (22) North, Range one (1) West, W.M.; thence South 500 feet, more or less, to Case Inlet; thence Southerly and Southwesterly, along the East line of Mason County and the centerline of Case Inlet and Totten Inlet to the East line of Section twenty nine (29), Township nineteen (19) North, Range three (3) West, W.M.; thence Southerly 1.5 miles, more or less, to the Southeast corner of Section thirty two (32), Township nineteen (19) North, Range three (3) West, W.M.; thence West, along the South lines of Township nineteen (19) North, Range three (3) West and Township nineteen (19) North, Range four (4) West, to the Southwest corner of Section thirty one (31), Township nineteen (19) North, Range four (4) West, W.M.; thence North to the Northwest corner of said Section thirty one (31); thence West along the South lines of Sections twenty five (25), twenty six (26), twenty seven (27), and twenty eight (28) of Township nineteen (19) North, Range five (5) West, W.M.; thence North along the West lines of Sections twenty eight (28), twenty one (21), sixteen (16), and nine (9) of Township nineteen (19) North, Range five (5) West W.M.; thence East to the Northeast corner of Section nine (9), Township nineteen (19) North, Range five (5) West, W.M.; thence North along the West lines of Section three (3), Township nineteen (19) North, Range five (5) West and Sections thirty four (34), twenty seven (27), twenty two (22), fifteen (15), ten (10), and three (3) of Township twenty (20) North, Range five (5) West W.M.; thence East, along the North lines of Sections three (3), two (2), and one (1) of Township twenty (20) North, Range five (5) West and Sections six (6), five (5), four (4), and three (3) of Township twenty (20) North, Range four (4) West, to the Southwest corner of Section thirty five (35), Township twenty one (21) North, Range four (4) West W.M.; thence North, along the West lines of Sections thirty five (35), twenty six (26), and twenty three (23) of Township twenty one (21) North, Range four (4) West; thence East along the North lines of Sections twenty three (23) and twenty four (24) of Township twenty one (21) North, Range four (4) West and Sections nineteen (19), twenty (20), twenty one (21), twenty two (22), twenty three (23), and twenty four (24) of Township twenty one (21) North, Range three (3) West W.M.; thence North along the West lines of Sections eighteen (18), seven (7), and six (6) of Township twenty one (21) North, Range two (2) West, and Section thirty one (31) of Township twenty two (22) North, Range two (2) West W.M.; thence East along the North lines of Sections thirty one (31) and thirty two (32) of Township twenty two (22) North, Range two (2) West W.M.; thence North to the Northwest corner of Section twenty eight (28), Township twenty two (22) North, Range two (2) West W.M.; thence East along the North lines of Sections twenty eight (28) and twenty seven (27) of Township twenty two (22) North, Range two (2) West W.M.; thence South along the East lines of Sections twenty seven (27) and thirty four (34) of Township twenty two (22) North, Range two (2) West W.M.; thence East along the North lines of Sections two (2) and one (1) of Township twenty one (21) North, Range two (2) West W.M.; thence North to the Northwest corner of Section thirty one (31), Township twenty two (22) North, Range one (1) West W.M.; thence East along the

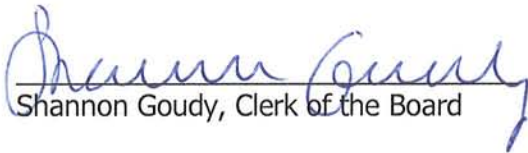
North lines of Sections thirty one (31), Thirty two (32), and thirty three (33) of Township twenty two (22) North, Range one (1) West to the Northeast corner of Section thirty three (33), Township twenty two (22) North, Range one (1) West, W.M. and to the POINT OF BEGINNING.

IT IS FURTHER RESOLVED to submit to a public vote on November 2, 2010 the question of whether to establish Mason County Cemetery District 2 and to provide for the election of 3 (three) cemetery district commissioners contemporaneously with the question of whether or not to form the district pursuant to RCW 68.52.140. The election of the commissioners shall be null and void if the district is not created.

DATED this 3rd day of August 2010.

ATTEST:

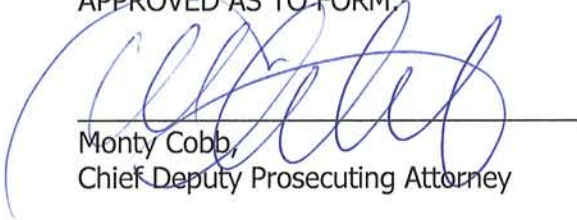
BOARD OF COUNTY COMMISSIONERS
MASON COUNTY, WASHINGTON


Shannon Goudy, Clerk of the Board

ABSENT
Ross Gallagher, Chair

APPROVED AS TO FORM:


Lynda Ring Erickson, Commissioner


Monty Cobb,
Chief Deputy Prosecuting Attorney

Tim Sheldon
Tim Sheldon, Commissioner

C: Auditor, Treasurer, Assessor
Shelton Memorial Park, 1605 Van Buren Street, Shelton