

## RFA GOVERNANCE BOARD SPECIAL MEETING AGENDA

8:30 A.M. – Tuesday, November 21, 2023 Fire Station #13, 18002 108<sup>th</sup> Ave SE, Renton, WA 98055

Zoom Webinar: <a href="https://us02web.zoom.us/j/86340359638">https://us02web.zoom.us/j/86340359638</a>

Dial-in: (253) 215-8782 | Webinar ID: 863 4035 9638

View Live via Facebook: <a href="https://www.Facebook.com/RentonRFA">https://www.Facebook.com/RentonRFA</a>

- Call Meeting to Order
- Flag Salute
- Roll Call
- Amended Resolution 2023-07 Certifying Property Tax Levy & Adopting Operating Budget 2024
- Future Meetings:
  - Monday, November 27, 2023, 10:00 a.m., Budget/Finance Committee Meeting, Video Conference
  - Monday, November 27, 2023, 10:30 a.m., Operations/Capital Committee Meeting, Video Conference
  - Monday, December 11, 2023, 10:00 a.m., Governance Board Regular Meeting, Fire Station #14 (1900 Lind Ave SW, Renton) / Video Conference
- Adjournment



## Governing Board Agenda Item

SUBJECT/TITLE: Amended Resolution 2023-07 Certifying Property Tax Levy & Adopting Operating Budget 2024	
STAFF CONTACT: CAO Samantha Babich	
SUMMARY STATEMENT:	
Subsequent to the approval of Resolution 2023-07 on 11/13/2023, King County issued a revised property tax levy worksheet that significantly increased the allowable levy for the RRFA. The amount exceeded the amount specified in the resolution by approximately \$138,000. An amended resolution is required to allow the RRFA to collect the full property tax as approved by the voters in August of 2023.	
FISCAL IMPACT:	
Expenditure Revenue	
Currently in the Budget Yes No N/A	
SUMMARY OF ACTION:	
egal counsel has prepared the attached amended resolution for consideration by the Board.	
Reviewed by Legal Yes V No N/A	
EXHIBITS:	
See attached amended resolution 2023-07.	
RFA GOVERNANCE BOARD RECOMMENDED ACTION:	

I move to approve and adopt resolution 2023-07, as amended.

## RENTON REGIONAL FIRE AUTHORITY

## RESOLUTION NO. 2023-07 AMENDED CERTIFYING PROPERTY TAX LEVY AND ADOPTING AN OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2024

**WHEREAS**, the King County Assessor has notified the Governing Board of the Renton Regional Fire Authority that the assessed valuation of real properties lying within its boundaries for the assessment year of 2023 and tax year 2024 is estimated to be \$29,113,239,337.

**WHEREAS,** The Governing Board initially adopted Resolution 2023-07 by a vote of the Board at an open public meeting on November 13, 2023;

**WHEREAS,** King County substantially revised the RFA's assessed value subsequent to November 13, 2023 and such revision requires a revision in the regular levy amount;

**WHEREAS,** this amended Resolution is intended to replace the version approved on November 13, 2023 in its entirety;

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, by the Governing Board of the Renton Regional Fire Authority as follows:

- 1. The preliminary 2024 operating budget, in the amount of \$54,595,186, is hereby adopted.
- 2. The RFA voters approved a levy lid lift to levy rate of \$1.00 per thousand of assessed value at the August 1, 2023 Primary Election.
- 3. That the Honorable King County Council, be and is hereby requested to make a regular property tax levy for 2023, to be collected in 2024 for the Renton Regional Fire Authority in the amount of \$29,796,258 which includes the RFA's regular levy of \$29,613,239, new construction of \$137,090, the 2023 refunds of \$45,929 plus increases due to the increase of state assessed value.
- 4. Pursuant to RCW 84.52.125, the RFA hereby protects the RFA's tax levy from pro rationing under RCW 84.52.010(2) by imposing up to a total of twenty-five cents per thousand dollars of assessed value of the tax levies authorized under RCW 52.26.140(1)(b) outside of the five dollars and ninety cents per thousand dollars of assessed valuation limitation established under RCW 84.52.043(2), if those taxes otherwise would be prorated under RCW 84.52.010.
- 5. That the Treasurer of King County, Washington be and is hereby authorized and directed to deposit and sequester the monies received from the collection of the tax levy specified in Section 2 above into the Expense Fund of the Renton Regional Fire Authority.
- 6. That certified copies of this resolution, together with exhibits, be delivered to:

Clerk's Office Metropolitan King County Council 516 Third Avenue Room W-1200 Seattle, WA 98104 206-477-1020 Clerk.council@kingcounty.gov Linda Wilder – Accounting Division KC Department of Assessments 500 Fourth Avenue – Room 709 Seattle, WA 98104 206-263-2330 Linda.Wilder@kingcounty.gov

**ADOPTED** by the Governing Board of Renton Regional Fire Authority, at an open public meeting of such Board on the 21st day of November 2023, the following Board Members being present and voting:

Board Member	Board Member
Board Member	Board Member
Board Member	Board Member