

CERTIFICATION


I, the undersigned, Secretary of the Commission of Public Hospital District No. 5, King County, Washington (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2022-07 (the "Resolution") is a full, true and correct copy of a resolution duly adopted at an open public meeting of the Commission of the District held on November 16, 2022, as that resolution appears on the minute book of the District; and

2. A quorum of the members of the Commission was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of November, 2022.

PUBLIC HOSPITAL DISTRICT NO. 5  
KING COUNTY, WASHINGTON

  
Secretary of the Commission

**PUBLIC HOSPITAL DISTRICT NO. 5  
KING COUNTY, WASHINGTON  
RESOLUTION NO. 2022-07**

A resolution of the Board of Commissioners (the "Board") of Public Hospital District No. 5, King County, Washington (the "District"), approving and adopting the District's budget and tax levy for calendar year 2023.

WHEREAS, RCW 70.44.060 requires the Superintendent of the District to prepare a proposed budget of the contemplated financial transactions of the District for the ensuing year and to file the budget in the records of the Board on or before the first day in November; and

WHEREAS, RCW 70.44.060 further requires the District to hold a public hearing on the proposed budget on or before fifteenth day of November and to publish public notice of the proposed budget and the date and place of a hearing on the budget for two consecutive weeks in a newspaper printed and of general circulation in King County; and

WHEREAS, in compliance with the requirements of RCW 70.44.060, the Superintendent has prepared, filed and provided notice of the District's proposed 2023 budget, which proposed budget is attached hereto as Exhibit A (the "2023 Legal Budget"); and

WHEREAS, the Board held a public hearing on the 2023 Legal Budget on November 14, 2022, in compliance with the requirements of RCW 70.44.060 and RCW 84.55.120; and

WHEREAS, RCW 84.55.010 and RCW 84.55.092 provide that the levy for a taxing district in any year must be set so that the regular property taxes payable in the following year do not exceed the "limit factor" multiplied by the amount of regular property taxes lawfully levied for such district in the highest of the three most recent years in which such taxes were levied for such district, or the highest amount that could have been levied in any year since 1985, plus an additional dollar amount calculated by multiplying the regular property tax levy rate of that district for the preceding year by the increase in assessed value in that district resulting from: (i) new construction; (ii) increases in assessed value due to construction of wind turbine, solar, biomass, and geothermal facilities, if such facilities generate electricity and the property is not included elsewhere; (iii) improvements to property; and (iv) any increase in the assessed value of state-assessed property; and

WHEREAS, the District was formed by vote of the residents of the District held on November 5, 2019; and

WHEREAS, under RCW 70.44.060(6), the District is authorized to raise revenue by the levy of an annual tax on all taxable property within the District not to exceed fifty cents per thousand dollars of assessed value and an additional annual tax on all taxable property within such public hospital district not to exceed twenty-five cents per thousand dollars of assessed value; and

WHEREAS, the Board, in the course of considering the budget for calendar year 2023, reviewed all sources of revenues and examined all anticipated expenses and obligations; and

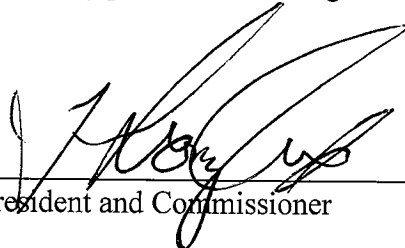
WHEREAS, the Board has met and considered all relevant evidence and testimony presented with respect to its budget for the calendar year 2023; NOW, THEREFORE,

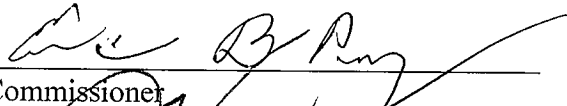
BE IT RESOLVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, that:

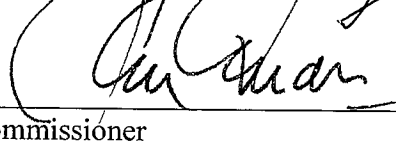
Section 1. The Commission hereby approves and adopts the 2023 Legal Budget as the budget for the District for calendar year 2023, which budget provides for the collection in calendar year 2023 of a regular property tax levy in the amount of \$ 1,950,000.00

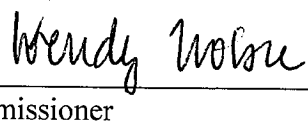
Section 2. The Superintendent is directed to certify to the King County legislative authority, no later than November 30, 2022, a copy of this Resolution showing its adoption.

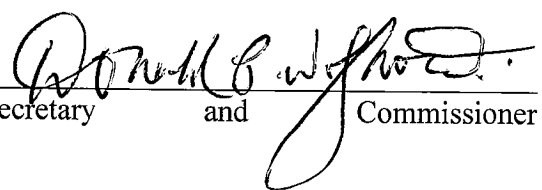
ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, at an open public special meeting thereof this 17th day of November, 2021, and the following Commissioners being present and voting in favor of the adoption of the resolution.

  
\_\_\_\_\_  
President and Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Secretary and Commissioner

**Vashon Health Care District  
2023 Legal Budget**

Prepared: 10/31/2022

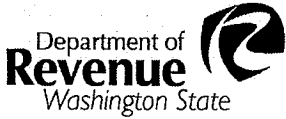
Budget Category	2023 Budget	Assumptions Baseline: No Clinic Subsidy
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**Revenue**

Property Tax Revenue	\$ 1,950,000	Assuming Tax Revenue equal to \$1,950,000 and the latest AV of \$5,017,755,434 , the Levy Rate/1000 would equal approximately \$.389
AWPHD Unearned Income	\$ 10,000	Money returned to districts through AWPFD's MQIP Program
Lease Revenue	\$ 46,695	Payments by Sea Mar as sublessor through June 30 only.
Investment Interest	\$ (3,200)	Amount by which interest expense exceeds interest earnings
Donations/Grants	\$ -	No donations are assumed
<b>Total Revenue</b>	<b>\$ 2,003,495</b>	

**Expenses**

<b>Salaries and Benefits</b>		
Superintendent Salary	\$ 82,799	includes 4 months interim (\$6600/mo) and 8 months regular (\$7050/mo). The permanent is based on .6 FTE and annual FT of \$141k
Admin Assistant	\$ 10,752	Assume average of 32 hours/month at \$28/Hr.
Commissioner Compensation	\$ -	Commissioner compensation is set at \$128 per day. Assumes all commissioners decline compensation.
Medical Benefit Allowance	\$ 5,200	Assume 8 months of benefits to a permanent Superintendent at \$650 per month
Employer FICA/Medicare	\$ 7,554	Social Security and Medicare Tax @ 7.65%
FUTA/W L&I/W ES	\$ 1,432	State payroll taxes at 1.45%
<b>Services</b>		
Accounting/Bookkeeping	\$ 4,000	Lake Kennedy McCulloch expense reduced with new Admin Asst
Legal	\$ 5,000	Miscellaneous Legal
State Auditor Fees	\$ -	Assumed paid in 2022
Consulting - Strategic Planning	\$ 15,000	Completion of Strategic Planning work. To date District has spent about \$6000. Community survey cost is about \$8000
Surface Water and Other Fees	\$ 5,950	Based on King County Assessor History
Water and Sewer Utility Costs	\$ 2,600	Non-use water base and no sewer at this time
Property Maintenance - Land	\$ 15,000	Demolition of buildings
Election Costs	\$ -	No 2022 election costs
Advertising and Social Media	\$ 900	Print ads and legal notices
General Liability/D&O	\$ 4,221	District Insurance through Enduris 2022 expense plus 6%
AWPHD	\$ 1,250	Annual Association Membership
Travel	\$ -	
Dues and Subscriptions	\$ 2,460	Gusto = \$665.28/Yr Intuit (QBO) = \$521.76/Yr Chamber - 425/Yr Zoom = \$150/Yr Google Drive File Sharing Software = \$504/Yr Adobe = \$194/Yr
<b>Office</b>		
Rent for Clinic Bldg	\$ 93,390	Payments to Sunrise Ridge for clinic building lease and allocated utilities (\$720/Mo/10 Mos.) (\$8095 Nov - Dec.) assumed for 12 months
District Office Rent	\$ 12,000	Proposed office lease for District office and Board meeting space @ \$1000 per month
Tech support and website hosting	\$ 2,200	Website hosting = \$300/yr., website support @ 1 hr/mo. = \$900, and IT support = \$1000/yr. No major website work is assumed.
Bank Service Fees	\$ 400	
Office Supplies	\$ 240	
Postage	\$ 180	P.O. Box Rental
Admin Expense - Sub-Total	\$ 272,529	
Admin Expense Contingency	\$ 50,000	Contingency for unanticipated costs, which could include additional consulting, direct mail, a community survey, pre-design work on a new building, etc.
<b>Admin Expense Total</b>	<b>\$ 322,529</b>	
<b>Clinic services</b>		
Clinic Services Subsidy	\$ -	Subsidy ends 12/31/22
New Program Funding	\$ 150,000	TBD - Funding for new service priorities per Strategic Plan
<b>Total Expenses</b>	<b>\$ 472,529</b>	
<b>Net Income - Baseline</b>	<b>\$ 1,530,966</b>	



Ordinance / Resolution No. 2022-08
RCW 84.55.120

WHEREAS, the Commission of King County Public Hospital District #5 has met and considered its budget for the calendar year 2023; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 1,950,000.00; and,

WHEREAS, the population of this district is [X] more than or [ ] less than 10,000; and now, therefore,

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2023 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 0.00 which is a percentage increase of 0.00% from the previous year.

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, solar, biomass, and geothermal facilities, and any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 16 day of November, 2022.

Handwritten signatures on the left side of the document.

Handwritten signatures on the right side of the document.

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc.

To ask about the availability of this publication in an alternate format, please call 1-800-647-7706. Teletype (TTY) users may use the Washington Relay Service by calling 711. For tax assistance, call (360) 534-1400.