

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. 2024-03 (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 25, 2024, 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 25th day of November, 2024.

PUBLIC HOSPITAL DISTRICT NO. 5
KING COUNTY, WASHINGTON

Wendy Noble
Secretary of the Commission

**PUBLIC HOSPITAL DISTRICT NO. 5
KING COUNTY, WASHINGTON
RESOLUTION NO. 2024-03**

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 2025.

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 2025 budget, which proposed budget is attached hereto as Exhibit A (the "2025 Legal Budget"); and

WHEREAS, the Board held a public hearing on the 2025 Legal Budget on November 13, 2024, 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 2025, 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 2025; 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 2025 Legal Budget as the budget for the District for calendar year 2025, which budget provides for the collection in calendar year 2025 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, 2024, a copy of this Resolution showing its adoption.

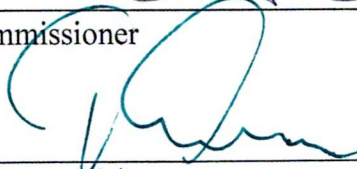
ADOPTED AND APPROVED by the Board of Commissioners of Public Hospital District No. 5, King County, Washington, at an open public special meeting thereof this 15th day of November, 2023, and the following Commissioners being present and voting in favor of the adoption of the resolution.



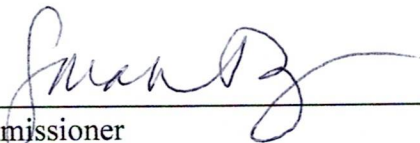
President and Commissioner



Commissioner



Commissioner



Commissioner

Secretary and Commissioner

Vashon Health Care District (King County Public Hospital District No 5)

2025 Legal Budget

Approved 11-25-2024

Submitted By: Tim Johnson, Superintendent

Budget Category	2025 Budget Totals	Assumptions
Income		
Tax Revenues Subtotal	\$1,950,000	Subtotal of tax revenues based upon proposed levy
332.93.20.0000 Medicaid Incentive MCO Provider	\$0	
361.11.00.010 Investment Interest	\$98,909	Monthly cash balance @ 3.5% annual
361.19.00.010 Investment Fee Contra	-\$305	
361.19.00.020 Cash Mgmt Svcs Fee Contra	-\$1,560	
362.00.01.000 Clinic Rental Income (Reimbursed)	\$80,859	*Current fees plus %5 + Contractual rate for clinic lease.
369.91.00.000 Miscellaneous Receipts	\$6,150	Office space reimbursement
Total Income	\$2,134,053	
Expense		
561.00.10.0010 Superintendent	\$92,731	*Current rate X 1.083
561.00.10.0020 Admin Staff	\$43,368	15 & 12 hrs/ week @ 30 and 32 per hr
561.00.20.0010 State Payroll Taxes (PFML, L&I, ESD)	\$817	% of wage
561.00.20.0020 Federal Payroll Taxes (SS, Medicare)	\$10,888	% of wage
561.00.20.0030 Insurance Benefit for Superintendent	\$14,084	*current rate plus 10% increase projected in May
561.00.31.0010 Office Supplies and Postage	\$3,000	
561.00.41.00.15 State Audit	\$20,728	2023 rate * 2.5 (to include financial audit)
561.00.41.0010 Accounting Services	\$19,400	Annual Report, Audit help, increased monthly duties
561.00.41.0020 Legal Services	\$5,000	
561.00.41.0030 Clinic Services	\$0	
561.00.41.0032 Office Rent Expense	\$31,525	Includes extra space & church rent
561.00.41.0033 Clinic Utilities, Insurance and taxes	\$12,012	
561.00.41.0040 Professional Consulting Services	\$52,000	Governance, Strategic, Leadership/Coaching
561.00.41.0041 Staff & Board Development	\$3,000	*no change from 2024 \$3,000
561.00.41.0045 Website Hosting	\$3,458	Hosting, mtce, & development
561.00.41.5000 Advertising/Promotional	\$18,660	Incl. Outreach comms plan budget
561.00.42.0010 Water Utilities	\$3,074	*5% increase from 2024
561.00.43.0010 Travel (mileage, lodging, meals, etc)	\$600	*no change from 2024
561.00.43.0020 Meals & Entertainment	\$750	*no change from 2024
561.00.44.0010 Surface Water and Other Fees	\$4,098	*5% increase from 2024
561.00.46.0010 Insurance	\$4,683	*5% increase from 2024
561.00.48.0020 Repairs & Maintenance	\$16,500	*carried over from 2024
561.00.49.0010 Bank Svc Fee	\$317	*current monthly average
561.00.49.0020 Dues & subscriptions	\$10,003	Google, QB, AWPHD, misc software
561.11.41.0010 Election Charges	\$0	
591.61.70.0000 Debt Repayment	\$0	
591.61.70.0010 Tax Warrant Repayment	\$0	
591.61.70.0020 Sunrise R Lease Repayment	\$68,847	End October 2025
594.61.60.0000 Capital Expenditures	\$0	
Program Funding		
2024-2025 Behavioral Health Project	\$292,760	Youth BH Project w/5% increase + Adult BH Study
BH Other	\$86,633	Potential Adult Programming allocation
2024-2026 DispatchHealth Program	\$564,200	Contractual
Compassionate Care	\$97,500	Estimated @ 5 visits per week
Vulnerable Adults	\$354,250	\$20,250 Vouchers, Potential SC Social worker/MIH/other
Outreach	\$23,000	VOV Contract, Events, Health Fair
Unplanned	\$100,000	Pilot projects, unsolicited, one-time
Total Program Funding	\$1,518,344	
Total Expense	\$1,957,886	Operating and Program Expenses
Total Net Income	\$175,973	
Beginning Cash	1,552,960	Net of Reserves
Contingency Reserve Allocations	700,000	Primary Care, Capital
Contingency Reserve Balance	1,975,000	
Ending Cash Balance	1,028,933	Net of Reserves

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TJM

Ordinance / Resolution No. 2024-04
RCW 84.55.120

WHEREAS the _____ Commission of King County Public has met and considered
(Governing body of the taxing district) Hospital District No. 5
(Name of the taxing district)
its budget for the calendar year 2025; and

WHEREAS the districts actual levy amount from the previous year was \$ \$1,950,000; and
(Previous year's levy amount)

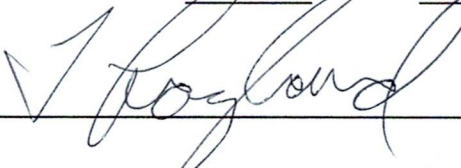
WHEREAS the population of this district is ☒ more than or ☐ less than 10,000; and now, therefore,
(Check one)

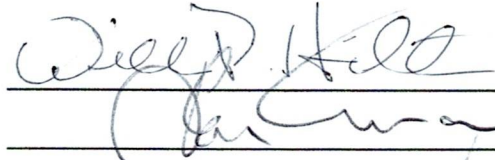
BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy
is hereby authorized for the levy to be collected in the 2025 tax year.
(Year of collection)

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 _____% from the previous year. This increase is exclusive of
(Percentage increase)

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 23th day of November, 2024.





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>.

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