

**NORTH COUNTY REGIONAL FIRE AUTHORITY  
RESOLUTION NO. 08242016-01**

**A RESOLUTION** of the Board of Fire Commissioners of North County Regional Fire Authority, Snohomish County, Washington (the "Fire Authority") to enter into discussions with City of Marysville, Snohomish County Fire District 12, and the City of Arlington regarding fire and EMS protection and intent to form a planning committee to consolidate Fire/EMS.

**WHEREAS**, Snohomish County Fire District 12, and North County Regional Fire Authority (NCRFA; Districts 14) share a contiguous border between Snohomish County Fire District 12 and NCRFA, that share contiguous borders with the City of Marysville and the City of Arlington; and

**WHEREAS**, the City of Marysville, the City of Arlington, Snohomish County District 12 and NCRFA wish to provide high quality fire and emergency medical services to their residents; and

**WHEREAS**, chapter 52.26 RCW authorizes two or more fire protection jurisdictions to form a regional fire service authority commonly known as a regional fire authority or "RFA"; and

**WHEREAS**, an RFA is a special purpose district created by the vote of the people residing in the proposed district; and

**WHEREAS**, the first step in forming an RFA is to appoint a planning committee to draft a regional fire protection service authority plan; and

**WHEREAS**, the planning committee is composed of three elected officials appointed by the governing bodies of each of the participating fire protection jurisdictions; and

**WHEREAS**, upon receipt of the plan, the governing bodies of the fire protection jurisdiction may certify the plan to ballot and put the plan before the voters for their approval or rejection; and

**WHEREAS**, the plan should result in a governing board that proportionally represents the taxpayers in the RFA; and

**WHEREAS**, representation of the RFA board shall be based on the respective assessed values and populations in Marysville, Arlington, Snohomish County Fire District 12, and NCRFA; and

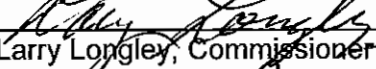
**WHEREAS**, the City of Marysville, the City of Arlington, Snohomish County District 12 and NCRFA believe that the public health and safety of their residents may benefit from the formation of an RFA.

**NOW, THEREFORE, BE IT RESOLVED** by the North County Regional Fire Authority Board of Fire Commissioners, as follows:

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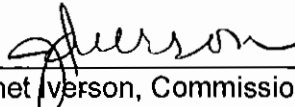
ADOPTED by the Board of Fire Commissioners of North County Regional Fire Authority, at a regular open public meeting thereof this 24<sup>th</sup> day of August, 2016, of which notice was given in the manner provided by law, the following Commissioners being present and voting.

NORTH COUNTY REGIONAL FIRE AUTHORITY

By:   
Larry Longley, Commissioner

By:   
Jeff Sinker, Commissioner

By:   
Dave Fennell, Commissioner

By:   
Janet Iverson, Commissioner

By:   
Greg Oakes, Commissioner

ATTEST:  
  
Katie Ellis, NCRFA Secretary, Board of Fire Commissioners

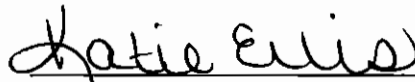
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**CERTIFICATION**

I, the undersigned, Secretary of North County Regional Fire Authority (the "Fire Authority"), hereby certify as follows:

1. The attached copy of Resolution No. 08242016-01 (the "Resolution") is a full, true and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners of the Fire Authority (the "Board") held on August 24, 2016, as the Resolution appears on the minute book of the Fire Authority and the Resolution is now in full force and effect.
2. A quorum of the members of the Board 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 24th day of August, 2016.



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Katie Ellis, Fire Authority Secretary  
Board of Fire Commissioners

