

Resolution adopting the Snohomish County 911 ILA and approving 2018 assessment payment.

RESOLUTION 11082017-01

A RESOLUTION FOR THE BOARD OF COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY AUTHORIZING THE FIRE CHIEF TO SIGN AN INTERLOCAL AGREEMENT CREATING SNOHOMISH COUNTY 911, A COUNTYWIDE CONSOLIDATED PUBLIC EMERGENCY COMMUNICATIONS AGENCY, AND AUTHORIZING OTHER RELATED ACTIONS

WHEREAS, North County Regional Fire Authority (the "[Jurisdiction]"), a Regional Fire Authority formed under the laws of the State of Washington (the "State"), is authorized by State law to provide emergency communications services to assist with the dispatch of [police and/or fire/emergency management] personnel to respond to 911 calls and related services; and

WHEREAS, North County Regional Fire Authority has for many years contracted with the Snohomish County Police Staff and Auxiliary Services Center ("SNOPAC"), a municipal instrumentality of its members, jointly organized by such members as a nonprofit corporation under chapter 24.06 RCW as expressly authorized by RCW 39.34.030(3)(b)] for the provision of these emergency communications services; and

WHEREAS, SNOCOM and SNOPAC have worked for over three years to investigate the feasibility of a consolidating the two agencies and, in the last year and a half the Boards of Directors of the two agencies have negotiated terms and conditions for such a consolidation; and

WHEREAS, the Boards of Directors of SNOCOM and SNOPAC have determined that it is in the public interest to consolidate the two agencies in order to improve public safety and achieve economies of scale; and

WHEREAS, the Boards of Directors of SNOCOM and SNOPAC have each approved (by at least two-thirds affirmative vote) a resolution authorizing the consolidation of SNOCOM and SNOPAC into a new countywide public safety dispatch agency to be known as Snohomish County 911, pursuant to a plan of consolidation as required by chapter 24.06 RCW (the "Plan of Consolidation"); and

WHEREAS, under the Plan of Consolidation, on January 1, 2018 (the "Consolidation Effective Date"), SNOCOM and SNOPAC will become a single new corporation formed as a municipal instrumentality of its members pursuant to RCW 39.34.030 and organized as a nonprofit corporation under chapter 24.06 RCW as authorized by chapter 39.34 RCW, and SNOCOM and SNOPAC will cease to exist as separate legal entities; and

WHEREAS, all agencies who are members of SNOCOM and SNOPAC may join Snohomish County 911, either as a full member and co-owner (a "Principal"), or as an associate agency (an "Associate Agency"), or alternatively may become a subscriber (a "Subscriber") of contract services; and

WHEREAS, Snohomish County 911 is created and will be governed by the terms of the Snohomish County Regional Public Safety Communications Agency Interlocal Agreement, including all exhibits thereto (the "Agreement") in the form of a governmental nonprofit corporation as authorized by chapter 39.34 RCW (the Interlocal Cooperation Act), and chapter 24.06 RCW (the Nonprofit Miscellaneous and Mutual Corporations Act); and

WHEREAS, in 2018 emergency communications dispatch operations will remain largely as they are today, operating out of two existing facilities but under a new unified governance structure under the Agreement; and

WHEREAS, [Jurisdiction] meets the qualifications of a [Principal / Associate Agency] as further defined in the Agreement; and

WHEREAS, the [Jurisdiction] has been provided forms of the Agreement, the Articles of Consolidation, the Plan of Consolidation, and other documents related to the consolidation of SNOCOM and SNOFAC in order to make the determinations set forth herein; and

WHEREAS, the [Legislative body of the Jurisdiction] finds it is in the public interest of the citizens of [Jurisdiction] to become [a Principal/Associate Agency] of Snohomish County 911 and to approve other matters related thereto as set forth herein;

NOW, THEREFORE, be it [resolved][ordained] by the [Legislative Body] of [Jurisdiction] as follows:

[FOR PRINCIPALS]:

Section 1. Approval of the Agreement; Execution. The North County Regional Fire Authority hereby approves the Agreement in substantially the form attached hereto as **Exhibit A** and incorporated herein by this reference, and elects to become a Principal of Snohomish County 911. The Fire Chief is hereby authorized and directed to execute, on behalf of the [Jurisdiction], the Agreement, in form substantially similar to that attached as **Exhibit A**, and to take other steps as necessary and to execute any related documents in order that [Jurisdiction] may become a Principal of Snohomish County 911. By execution of the Agreement, the North County Regional Fire Authority hereby approves the consolidation of SNOCOM and SNOFAC pursuant to the Plan of Consolidation.

Section 2. Election of Services. North County Regional Fire Authority will request [police and/or fire/emergency management] dispatch services from Snohomish County 911 beginning January 1, 2018, and the Fire Chief is directed to accordingly complete and submit the certification of service form attached as Exhibit A to the Agreement.

Section 3. Approval of Assessments. North County Regional Fire Authority assessments payable to Snohomish County 911 in 2018 as set forth in Exhibit E to the Agreement are hereby approved and are [or will be] included within North County Regional Fire Authority's 2018 budget.

Passed by majority vote of the Board of Commissioners in open meeting this 8TH day of November 2017.

Signed in authentication thereof this 8th day of November, 2017.


Commissioner



Commissioner


Commissioner


Commissioner


Commissioner

ATTEST:


Katie Ellis
Board Secretary