

RESOLUTION NO. 01112017-01

RESOLUTION TITLE: Dissolution of Snohomish County Fire District No. 14 (the "District")

WHEREAS, North County Regional Fire Authority ("NCRFA"), is comprised of the following fire districts: Snohomish County Fire District Nos. 14 and 18;

WHEREAS, the NCRFA commenced operations on January 1, 2008;

WHEREAS, the purpose of creating the NCRFA was to regionalize fire and emergency medical services in order to provide an enhanced level of service while reducing redundancies between the two (2) member fire districts;

WHEREAS, NCRFA currently levies the necessary taxes to support its operations;

WHEREAS, the District is now a non-essential governmental entity;

WHEREAS, until the District is dissolved, the Board of Fire Commissioners is required to meet monthly pursuant to RCW 52.14.090;

WHEREAS, each of the member fire districts intend to submit to the voters of that District at the April 25, 2017, special election a similar ballot proposition to dissolve each of the member fire districts, and;

WHEREAS, the Board of Commissioners believes it is in the best interests of the citizens of the District to dissolve the District and to eliminate an unnecessary layer of government by dissolving the District.

NOW, THEREFORE, BE IT RESOLVED by the Commission of Snohomish County Fire Protection District No.14 (the "District") as follows:

Section 1. FINDINGS AND DESCRIPTION OF PROPOSITION. The Board of Fire Commissioners for Snohomish County Fire District No. 14 hereby finds that it is in the best interests of the District to submit to the qualified electors of the District at the special election to be held on April 25, 2017, a proposition to dissolve the District pursuant to chapter 52.10 RCW.

Section 2. BALLOT TITLE AND PROPOSITION. Pursuant to RCW 52.10.010, Snohomish County Fire District No. 14 has drafted a ballot title and requests that the Snohomish County Auditor submit to the qualified electors of Snohomish County Fire Districts No. 14 at the election to be held on April 25, 2017, a proposition in substantially the following form:

PROPOSITION NO. 1

[Snohomish County Fire Protection District #14]

DISSOLUTION OF SNOHOMISH COUNTY FIRE DISTRICT NO. 14

The Board of Fire Commissioners of Snohomish County Fire District No. 14 passed Resolution No. 01112017-01 concerning a proposition to dissolve the fire district. This measure would dissolve the fire district effective June 1, 2017, thereby allowing all fire and emergency medical services and administration to be performed exclusively by North County Regional Fire Authority which has provided such services since its formation on January 1, 2008.

Should this proposition be:

APPROVED.....[]

REJECTED.....[]

Section 3. IMPLEMENTATION. For purposes of receiving notice of any matters related to the ballot title, as provided in RCW 29A.38.080, the Board of Fire Commissioners of Snohomish County Fire District No. 14 hereby designate John Cermak, Fire Chief of North County Regional Fire Authority, as the individual to whom the Snohomish County Auditor shall provide such notice.

Section 4. COPIES FILED WITH THE SNOHOMISH COUNTY AUDITOR. The District Secretary of Snohomish County Fire District No. 14 is authorized and directed, no later than February 24, 2017, to provide to the Snohomish County Auditor a certified copy of this Resolution and to perform such other duties as are necessary or required by law to the end that the Proposition described in this Resolution appears on the ballot at the April 25, 2017, election. All actions taken prior to the effective date of this Resolution and in furtherance of this objective are hereby ratified and confirmed.

Section 5. EFFECTIVE DATE.

THIS RESOLUTION shall be in full force and effect upon passage and signatures hereon.

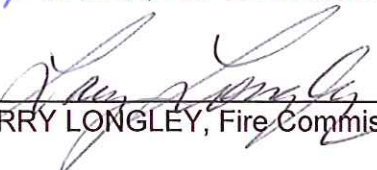
PASSED by the Board of Fire Commissioners of Snohomish County Fire District No. 14 this 8 day of February, 2017.

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 14



JEFF SINKER, Fire Commissioner

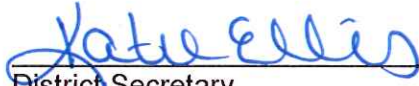
RIC CADE, Fire Commissioner



LARRY LONGLEY, Fire Commissioner

ATTEST:

SNOHOMISH COUNTY FIRE DISTRICT NO. 14

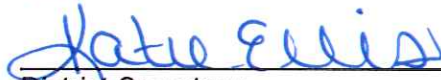

District Secretary

CERTIFICATION

I, the undersigned, Secretary of Snohomish County Fire Protection District No. 14, hereby certify as follows:

1. The attached copy of Resolution No. 01112017-01 (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 District No.14 (the "Board") held on 2.8, 2017, as the Resolution appears on the minute books of the District 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 on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 8 day of February 2017.


District Secretary
Snohomish County Fire District No. 14