

NORTH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION NO. 06132018-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY ADOPTING AN AMENDMENT TO THE RFA PLAN TO ESTABLISH TERMS AND CONDITIONS FOR THE ANNEXATION OF THE CITY OF STANWOOD.

WHEREAS, NCRFA currently contracts with the City of Stanwood ("City") to provide fire protection, emergency medical services and related services to the City; and

WHEREAS, on February 8, 2018, the City Council approved Resolution No. 2018-02 requesting that NCRFA amend the Regional Fire Protection Service Authority Plan (the "Plan") to allow the annexation of the City into NCRFA; and

WHEREAS, NCRFA is desirous of allowing the City to annex into NCRFA and has amended the Plan to provide for such annexation.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF NORTH COUNTY REGIONAL FIRE AUTHORITY DO HEREBY RESOLVE AS FOLLOWS:

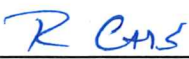
SECTION I. The Board of Commissioners of NCRFA hereby adopts the Plan attached hereto as Appendix A (the "Amended Plan") which contains terms and conditions relevant to the annexation of the City into NCRFA.

SECTION II. Pursuant to RCW 52.26.300, this Resolution and the Amended Plan shall be submitted to the City so that the City Council may take action to adopt a resolution approving both the annexation and the Amended Plan. Following the City Council's adoption of such a resolution, an election may be held in the City as provided in RCW 52.26.300 for the voters within the City to approve the annexation and the Amended Plan.

ADOPTED at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on the 13th day of June, 2018, the following commissioners being present and voting.



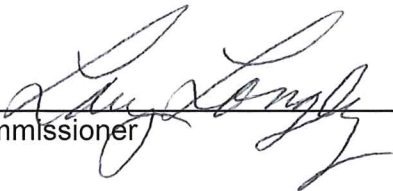
Commissioner




Commissioner



Commissioner



Commissioner



Commissioner

ATTEST:



District Secretary