

RESOLUTION NO. 01092013-03

A JOINT RESOLUTION of Snohomish County Fire Protection District Nos. 14 and 18 and North County Regional Fire Authority ("NCRFA") providing for a schedule of meetings of the Board of Fire Commissioners and providing for other matters properly related thereto.

WHEREAS, the Boards of Commissioners of District 14, District 18, and NCRFA have agreed to establish the dates, times, and locations of their respective meetings as provided herein.

NOW, THEREFORE, BE IT RESOLVED by the Boards of Fire Commissioners of Snohomish County Fire Protection District Nos. 14 and 18 and North County Regional Fire Authority as follows:

Section 1. District 18 and NCRFA will meet jointly on the second Wednesday of each month at Station 90 at 6:00 p.m.

Section 2. District 14 and NCRFA will meet jointly on the fourth Wednesday of each month at Station 97 at 6:00 p.m.

Section 3. The meetings of each respective Board of Commissioners will be held in the following order:

- (a) District 14;
- (b) District 18; and
- (c) NCRFA.

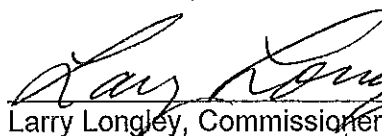
Section 4. This change of the meeting schedule will take effect immediately and be in effect throughout 2013.

ADOPTED jointly by the respective Boards of Fire Commissioners of Snohomish Fire Protection District Nos. 14 and 18 and North County Regional Fire Authority the 9th day of January, 2013, and duly authenticated in open session by signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

**SNOHOMISH COUNTY FIRE
PROTECTION DISTRICT NO. 14:**


Stuart Lervick, Commissioner

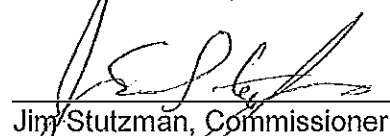

Jack Stedman, Commissioner

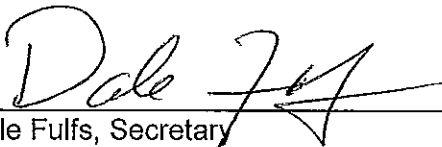

Larry Longley, Commissioner

**SNOHOMISH COUNTY FIRE
PROTECTION DISTRICT NO. 18:**


Don Wright, Commissioner


Richard Bratland, Commissioner


Jim Stutzman, Commissioner


Dale Fulfs, Secretary
Snohomish County Fire Protection
District Nos. 14 and 18

CERTIFICATION

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

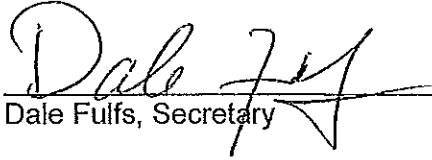
1. The attached copy of Resolution No. 01092013-03 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of North County Regional Fire Authority (the "Board") held on January 9, 2013, as the Resolution appears on the minute books of NCRFA and the Resolution is now in full force and effect.
2. A quorum 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 9th day of January, 2013.

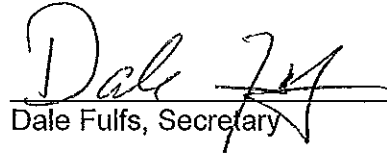

Dale Fulfs, Board Secretary
North County Regional Fire Authority

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Attest:


Dale Fulfs, Secretary

Attest:


Dale Fulfs, Secretary

NORTH COUNTY REGIONAL FIRE AUTHORITY:

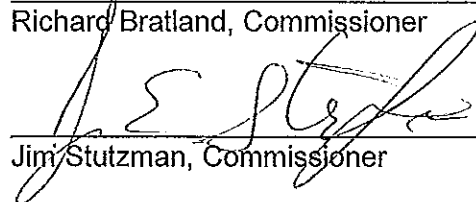

Stuart Lervick, Commissioner


Don Wright, Commissioner

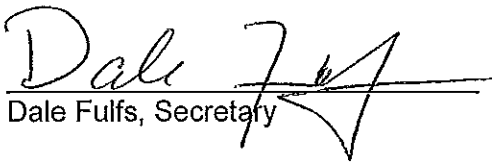
Jack Stedman, Commissioner

Richard Bratland, Commissioner


Larry Longley, Commissioner


Jim Stutzman, Commissioner

Attest:


Dale Fulfs, Secretary

CERTIFICATION

I, the undersigned, Secretary of Snohomish County Fire Protection District No. 14 ("District 14") and Snohomish County Fire Protection District No. 18 ("District 18"), hereby certify as follows:

1. The attached copy of Resolution No. 12262012-01 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Boards of District 14 and District 18 (the "Boards") held on December 26, 2012, as the Resolution appears on the minute books of District 14 and District 18 and the Resolution is now in full force and effect.
2. A quorum of the Boards was present throughout the meeting and a majority of those members on the Boards present voted in the proper manner for the adoption of the Resolution.