

**NORTH COUNTY REGIONAL FIRE AUTHORITY**

**RESOLUTION NO. 12092015-02**

**WHEREAS**, RCW 52.26.080 provides that the governing board of a regional fire protection service authority shall be determined by the plan; and

**WHEREAS**, the NCRFA Plan provides that the governance section may be amended by majority vote of the current sitting NCRFA Governance Board; and

**WHEREAS**, NCRFA's Governing Board believes it would be in the best interest of NCRFA and its constituents to decrease the size of the Governing Board to five commissioners in order to reduce expenses while maintaining a sufficient number of commissioners for purposes of governance.

**NOW, THEREFORE, BE IT RESOLVED** that the NCRFA Governing Board hereby approves the amendments to the North County Regional Fire Service Protection Authority Plan which are shown in an underline and strike through format on the document attached hereto as Exhibit A. Such amendment shall take effect January 1, 2016.

**ADOPTED** at a regular meeting of the Board of Commissioners of North County Regional Fire Authority on the 9th day of December 2015, the following commissioners being present and voting.

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner

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Commissioner

ATTEST:

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District Secretary