

NORTH SNOHOMISH COUNTY REGIONAL FIRE AUTHORITY

RESOLUTION No. 11272024-01

***A RESOLUTION CLOSING THE NORTH COUNTY REGIONAL FIRE AUTHORITY'S SNOHOMISH COUNTY
EMERGENCY MANAGEMENT SERVICES (SCEMS) FUND WITH SNOHOMISH COUNTY;***

WHEREAS, North Snohomish County Regional Fire Authority (the "RFA") provided financial and fiduciary services for THE SCEMS organization starting in 2020;

WHEREAS, the RFA established a separate fund with Snohomish County to isolate and manage the SCEMS's funds;

WHEREAS, the RFA is no longer providing financial management and fiduciary services to SCEMS;

WHEREAS, the SCEMS fund established with Snohomish County is no longer needed;

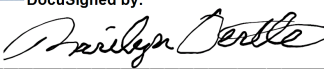
WHEREAS, all funds have been liquidated and transferred back to SCEMS leaving the SCEMS fund with a zero balance.

NOW, THEREFORE, BE IT HEREBY RESOLVED, as follows:

1.Snohomish County is instructed to close the RFA's SCEMS Fund prior to December 31, 2024.


ADOPTED at a regular meeting of the Governing Board of North Snohomish County Regional Fire Authority on November 27, 2024, the following commissioners being present and voting.

NORTH SNOHOMISH COUNTY REGIONAL FIRE AUTHORITY


DocuSigned by:

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Commissioner Oertle


Commissioner Cade

Signed by:

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Commissioner Johnson

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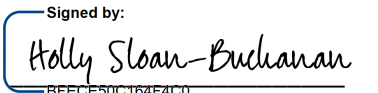
Commissioner Oakes

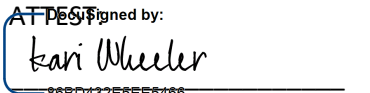
Signed by:

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Commissioner Kelley

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Commissioner Schreiber

Signed by:

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Commissioner Sloan-Buchanan

ATTEST
Signed by:

86BD432E5EE5406...
Kari Wheeler, Board Secretary

12/5/2024

Date Signed