

MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2019-007

A RESOLUTION OF THE MARYSVILLE FIRE DISTRICT A REGIONAL FIRE AUTHORITY AUTHORIZING THE ACCEPTANCE, ASSUMPTION, AND RATIFYING AND CONFIRMING ALL CONTRACTS, AGREEMENTS, AND INTERLOCAL AGREEMENTS.

WHEREAS, the City of Marysville (City) and the Snohomish County Fire Protection District No. 12 ("District 12"), by Interlocal Agreement in 1991, created the Marysville Fire District (District) to provide fire and emergency response services within the corporate limits of the City of Marysville and the boundaries of the Snohomish County Fire Protection District No. 12; and

WHEREAS, pursuant to that certain Agreement for Joint Operations of Fire and Emergency Medical Protection Facilities dated April 18, 2016, as amended by amendments one through four thereto (the "Agreement"), the City and District 12 continued the relationship established by agreement in 1991 and established a Consolidated Fire Department known as the Marysville Fire District; and

WHEREAS, pursuant to paragraph 17 of the Agreement, upon termination of the Agreement, all property owned by District 12 shall remain the property of District 12, all property owned by City shall remain the property of City, and all jointly owned property and jointly purchased property acquired under the terms of the Agreement shall be disposed of on an equitable basis and in such manner as may be agreed upon between the City and District 12; and

WHEREAS, with the growing needs of the community within the service area and the demands for enhanced fire and EMS services the City and the District determined that it was in the public interest to place a measure before the voters that if approved would result in formation of a regional fire authority (RFA); and

WHEREAS, pursuant to RCW 52.26.030 and 52.26.040 the City and the District formed an RFA Planning Committee to evaluate the feasibility of creating a new and separate regional fire authority to provide the fire protection and emergency services within the boundaries of the City and the District; and

WHEREAS, the members of the Planning Committee included the Marysville Mayor, three City Council members and the three Fire District Commissioners. Over a period of several months, the Planning Committee met and created a Marysville Fire District Regional Fire Authority Plan ("Plan") providing for the governance, design, financing, and development of fire protection and emergency services; and

WHEREAS, the Planning Committee held its final meeting on November 27, 2018, and unanimously recommended the City Council and District Commissioners approve and adopt the Plan by Joint Resolution; and

WHEREAS, pursuant to City Resolution No. 2460 passed February 11, 2019, and District No. 12 Resolution No. 2019 A-1 passed February 20, 2019, the City and District approved and adopted the Plan which certified the Plan to be placed on the ballot for approval pursuant RCW 52.26.060; and

WHEREAS, authority to form a Regional Fire Authority is set forth in RCW Chapter 52.26 which requires that voters of the area affected by the Plan must approve the formation of a Regional Fire Authority; and

WHEREAS, pursuant to the special election was held on April 23, 2019, for consideration of Ballot Measure Proposition No. 1, the voters approved and authorized the creation of the Marysville Fire District, a regional fire authority effective October 1, 2019; and

WHEREAS, RCW 52.26.100(2)(a) states in pertinent part “all reports, documents, surveys, books, records, files, papers, or written material in the possession of the participating fire protection jurisdiction pertaining to fire protection and emergency services powers, functions, and duties shall be delivered to the regional fire protection service authority; all real property and personal property including cabinets, furniture, office equipment, motor vehicles, and other tangible property employed by the participating fire protection jurisdiction in carrying out the fire protection and emergency services powers, functions, and duties shall be transferred to the regional fire protection service authority”; and

WHEREAS, RCW 52.26.100(3) states that “[e]xcept as otherwise provided in the regional fire protection service authority plan, all rules and all pending business before the participating fire protection jurisdiction pertaining to the powers, functions, and duties transferred shall be continued and acted upon by the regional fire protection service authority, and all existing contracts and obligations shall remain in full force and shall be performed by the regional fire protection service authority.”; and

WHEREAS, the Marysville Fire District, a Regional Fire Authority, pursuant to RCW 52.26.100(3) and the Plan, desires to hereby adopt this Resolution accepting and assuming all contracts, agreements, and Interlocal Agreements, including but not limited to those identified in Exhibit A, entered into by the Marysville Fire District, a consolidated fire department and/or Snohomish County Fire Protection District No. 12;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:

Section 1. Acceptance. The Marysville Fire District, A Regional Fire Authority, does hereby adopt this Resolution accepting, assuming, and hereby ratifies and confirms all contracts, agreements, and Interlocal Agreements, including but not limited to those identified in Exhibit A, entered into by the Marysville Fire District, a consolidated fire department and/or Snohomish County Fire Protection District No. 12.

Section 2. Ratification. The Marysville Fire District, a regional fire authority, does hereby ratify and confirm all prior acts consistent with this Resolution occurring prior to its adoption

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 1st day of October, 2019 by majority vote of the members.

BOARD OF DIRECTORS

A handwritten signature in blue ink, appearing to be "M. J. ...", written over a horizontal line.

Board Chairperson

ATTEST:

A handwritten signature in blue ink, appearing to be "Marta Mc Falls", written over a horizontal line.

District Secretary

G:\1B.gw\19-105 MFD FPD12 asset transfer\Resolutions for 10-1\Resolution RFA Ratfy and Affirm Contracts.docx

Exhibit A

MARYSVILLE FIRE DISTRICT CONTRACTS/AGREEMENTS/CERTIFICATION LIST

Type	Agency	Description
Professional Services	Bay Alarm	Admin Alarm System Monitoring
Professional Services	Guardian Security	St. 62, 64, 65 Alarm System Monitoring
Professional Services	Smith Fire Systems	St. 66 Alarm System Monitoring
Lease	Harborview Tower Apartments	Medic Apartment Lease
Lease	Copiers Northwest	Admin Copy Machine Lease
Professional Services - Software	BIAS Software	Software Agreement - Financial
Banking Agreement	Union Bank	Petty Cash/Travel/Deposit In Transit Accounts
Banking Agreement	Key Bank	Ambulance Billing Account
Interlocal Agreement	City of Marysville	Facility Use Agreement - St. 61
Interlocal Agreement	City of Marysville	Landscaping Services
Interlocal Agreement	City of Marysville	Fire/EMS Services - MFD
Interlocal Agreement	City of Everett	Cooperative Purchasing
Interlocal Agreement	SCFD #17	Cooperative Purchasing
Interlocal Agreement	South County Fire & Rescue	Cooperative Purchasing
Interlocal Agreement	City of Everett	Medic Apartment Use Agreement
Professional Services - Software	Crewsense	Software Agreement - Scheduling
Professional Services	Dick's Towing	Towing and Impound Services
Professional Services - Software	ESO	Software Agreement - FS/EMS Incident Records Management
Interlocal Agreement	East County Fire Support Services	Apparatus Repair Services
Professional Services	Ergometrics	Assessment Center Consulting Services
Professional Services	Evergreen State Heat & AC	HVAC Maintenance Agreements
Facilities/Site Use Agreements	U.S. Department of Veteran Affairs	St. 66 Parking Space
Professional Services	Frontier Communications	Telecommunications
Participation Agreements	WA State HCA - GEMT Participation Agreements	Annual GEMT Participation Agreement
Business Associate Agreements	Various Agencies	HIPAA Agreements
Purchasing Cooperative Membership	KCDA Purchasing Cooperative	Cooperative Purchasing Membership
Professional Services	Kaiser Permanente	Occupational Health Services
Professional Services	Keating, Bucklin & McCormack	Legal Services
Professional Services	Locution	Locution Dispatch Software License & Install Agreement
Participation Agreements	MRSC - Rosters	MRSC Rosters Membership Contract
Professional Services	Magellan	EAP Program Enrollment
Interlocal Agreement	Sno Co Emergency Medical Services and Trauma Care Council	Medical Program Director & EMT Assessment Services
Interlocal Agreement	Navy Region Northwest	Mutual Aid Agreement
Professional Services	North Sound Emergency Medicine	Physician Advisor Services
Professional Services - Software	Novatime	Software Agreement - Electronic Timesheets

Exhibit A

Professional Services - Software	PSTrax	Software Agreement - Narcotics/Tools/PPE Tracking
Professional Services	Paladin Background Screenings	Employment Background Screening Services
Professional Services	Dr. Beth Murphy	Peer Support Program Consultant
Credit Card Agreements	Petrocard	Fuel Card Agreement / Tax Exemption Certs
Credit Card Agreements	U.S. Bank	Business Credit Card Agreement
Lease	Pitney Bowes	Postage Meter Lease Agreement
Professional Services	Providence Regional Medical Center	Clinical Education Agreement
Interlocal Agreement	Quil Ceda Village	Fire/EMS Services
Lease	St. 65 Rental House - Tenants	Lease Agreement - St. 65 Rental House
Interlocal Agreement	SCFD #8 / SCFD #17	Technical Rescue Services
Interlocal Agreement	SCFD #15	ALS & Battalion Chief Services
Interlocal Agreement	SNOCO 911	Dispatch
Interlocal Agreement	Sno-Isle Library	Fire/EMS Services
Interlocal Agreement	Snohomish County	800 Mhz Financing Agreement
Interlocal Agreement	Snohomish County	Financial Services
Interlocal Agreement	Snohomish County	Fire Investigation Services
Interlocal Agreement	Snohomish County	Snohomish County Investment Pool
Interlocal Agreement	Snohomish County	Mobile Command Unit Housing
Interlocal Agreement	Snohomish County	County Wide Mutual Aid Agreement
Interlocal Agreement	Snohomish County	Special Operations Joint Policy Board
Licenses & Certifications	Snohomish County	Treasurer Deposit Waiver
Sales Agreements	Various Agencies	Sales Agreements
Professional Services	Sentry Credit	Collections Agency Agreement
Professional Services	Service Master	Janitorial Services
Interlocal Agreement	Snohomish County Fire Training Academy	Training Academy ILA
Purchasing Cooperative Membership	Sourcewell	Purchasing Cooperative Membership
Professional Services - Software	Streamline Automation Systems	Software Agreement - Fire Inspections
Professional Services	Summit Law Group	Legal Services
Professional Services	Systems Design	Ambulance Billing Services
Professional Services - Software	Target Solutions	Software Agreement - Training Records
Interlocal Agreement	University of WA - Harborview Medical Center	Paramedic Education Program
Interlocal Agreement	University of WA - PNSN	St. 63 Seismic Equipment Site Use
Professional Services	Verizon Wireless	Cellular Service Device Install/Housing
Interlocal Agreement	WA Fire Commissioners Association	Health Care Program Participation
Interlocal Agreement	WA State Dept of Corrections	Inmate Transport Billing Charges
Interlocal Agreement	WA State Dept of Enterprise Services	State Purchasing Contract
Licenses & Certifications	WA State Dept of Health	ALS License & Transport Unit Credentials
Interlocal Agreement	WA State Firefighters	JATC Participation Agreement

Exhibit A

Interlocal Agreement	WA State Patrol	Fire Mobilization
Interlocal Agreement	WA State Patrol	Fire Training Academy
Licenses & Certifications	IRS	Form 8655 - Reporting Agency Authority Assignment SnoCo
Licenses & Certifications	Washington Surveying and Rating Bureau	Fire Protection Class Rating Reports
Professional Services	Waste Management	Garbage Services
Professional Services	Wave Broadband	Internet Services
Professional Services	Weed, Graafstra, & Benson	Legal Services
Licenses & Certifications	WA State	Vehicle/Apparatus Titles - Active
Licenses & Certifications	WA State	Vehicle/Apparatus Titles - Surplus
Licenses & Certifications	Various Agencies	Tax ID Numbers (Federal & Local)