

**MARYSVILLE FIRE DISTRICT  
A REGIONAL FIRE AUTHORITY  
RESOLUTION NO. 2019-032;**

**A RESOLUTION OF THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY,  
ADOPTING THE 2020 OPERATING BUDGET AND LEVY CERTIFICATION**

**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**, 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 52.26.090(2)(g) authorizes the RFA to “exercise powers and perform duties as the board determines necessary to carry out the purposes, functions, and projects of the authority” which includes the adoption of governing Resolutions and Operational and Tactical Policies; and

**WHEREAS**, the Board of Directors of Marysville Fire District, a regional fire authority, had properly given notice of a public hearing, held November 20th, 2019, to consider the District’s current expense budget for the 2020 calendar year, pursuant to RCW 84.55.120; and

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

**Section 1.** The Snohomish County Assessor has notified the Board of Directors of Marysville Fire District, a regional fire authority, that the preliminary estimated assessed valuation of real properties lying within the boundaries of said District for the calendar year 2020 are \$11,002,117,715 for Regular Levy.

**Section 2.** The Snohomish County legislative authority is certified to collect levies in 2020 for Marysville Fire District, a regional fire authority, in the estimated amounts not to exceed \$16,200,000 of Regular Levy, provided this certified levy does not result in a levy rate greater than \$1.45 per \$1,000 of assessed value. The Snohomish County Assessor is granted the authority to reduce the levy amount certified to equal \$1.45 per \$1,000 of assessed value.

**Section 3.** The Snohomish County Treasurer is authorized and directed to deposit and sequester the monies received from the collection of the tax levies specified above in the amounts and funds specified below:

- a. \$16,200,000 (adjusted as not to exceed \$1.45 per \$1,000 of assessed value), into the Expense Fund (778-70) of the Marysville Fire District, a regional fire authority

**Section 4.** The budget for Marysville Fire District, a regional fire authority, for the year 2020, is hereby adopted by this reference at fund level, in the aggregate amount of \$26,146,510 as set forth in the document entitled “Marysville Fire District, a Regional Fire Authority, 2020 Annual Budget” of which is on file in the Finance Department.

**Section 5.** The totals of estimated revenues and appropriations for each separate Fund and the aggregate total for all such Funds combined of Marysville Fire District, a regional fire authority, for the year 2020, are set forth in summary form as follows:

<b>Fund</b>	<b>Name</b>	<b>2020 Estimated Beginning Fund Balance &amp; Revenues</b>	<b>2020 Appropriations &amp; Transfers</b>	<b>2020 Ending Fund Balance</b>
004	MFD Expense Fund 778-70	\$35,256,855	\$24,860,910	\$10,395,945
303	MFD Capital/Reserve Fund 778-73	\$11,645,552	\$777,500	\$10,868,052
304	MFD Apparatus Fund 778-72	\$725,414	\$508,100	\$217,314
<b>TOTAL ALL FUNDS</b>		<b>\$47,627,821</b>	<b>\$26,146,510</b>	<b>\$21,481,311</b>

**MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY**

**ADOPTED** by the Marysville Fire District, A Regional Fire Authority, this 20<sup>th</sup> day of November, 2019 by majority vote of the members.

**BOARD OF DIRECTORS**



Board Chairperson

**ATTEST:**



District Secretary