

RESOLUTION NO. 2017A-5

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12 AUTHORIZING THE FIRE CHIEF TO EXECUTE AN INTERLOCAL AGREEMENT CREATING SNOHOMISH COUNTY 911, A COUNTYWIDE CONSOLIDATED PUBLIC EMERGENCY COMMUNICATIONS AGENCY, AND AUTHORIZING OTHER RELATED ACTIONS.

WHEREAS, Snohomish County Fire Protection District No. 12 (the “District”), a municipal corporation formed under the laws of the State of Washington (the “State”), is authorized by State law to provide emergency communications services to assist with the dispatch of fire and EMS personnel to respond to 911 calls and related services; and

WHEREAS, the District has for many years contracted with (“SNOPAC”), an interlocal agency comprised of its municipal members, jointly organized as a nonprofit corporation under Chapter 24.06 of the Revised Code of Washington (“RCW”) as expressly authorized by RCW 39.34.030(3)(b), for the purpose of providing emergency communication services to its member jurisdictions and other agencies; and

WHEREAS, SNOCOM and SNOPAC have worked for over three years to investigate the feasibility of a consolidating the two agencies and, in the last year and a half the Boards of Directors of the two agencies and their assigned committees have negotiated terms and conditions for such a consolidation; and

WHEREAS, the Boards of Directors of SNOCOM and SNOPAC have determined that it is in the public interest to consolidate the two agencies in order to improve public safety and achieve economies of scale; and

WHEREAS, the Boards of Directors of SNOCOM and SNOPAC have each approved (by at least two-thirds affirmative vote) a resolution authorizing the consolidation of SNOCOM and SNOPAC into a new countywide public safety dispatch agency to be known as Snohomish County 911, pursuant to a plan of consolidation as required by chapter 24.06 RCW (the “Plan of Consolidation”); and

WHEREAS, under the Plan of Consolidation, on January 1, 2018 (the “Consolidation Effective Date”), SNOCOM and SNOPAC will become a single new corporation formed as a municipal instrumentality of its members pursuant to RCW 39.34.030 and organized as a nonprofit corporation under chapter 39.34 RCW as authorized by chapter 39.34 RCW, and SNOCOM and SNOPAC will cease to exist as separate legal entities; and

WHEREAS, all agencies who are members of SNOCOM and SNOBAC may join Snohomish County 911, either as a full member and co-owner (a “Principal”), or as an associate agency (an “Associate Agency”), or alternatively may become a subscriber (a “Subscriber”) of contract services; and

WHEREAS, Snohomish County 911 will be governed by the terms of the Snohomish County Regional Public Safety Communications Agency Interlocal Agreement, including all exhibits thereto (the “Agreement”) in the form of a governmental nonprofit corporation as authorized by chapter 39.34 RCW and chapter 24.06 RCW; and

WHEREAS, for most or all of 2018 emergency communications dispatch operations will remain largely as they are today, operating out of two existing facilities but under a new unified governance structure under the Agreement; and

WHEREAS, the District meets the qualifications of a Principal Agency as further defined in the Agreement; and

WHEREAS, the District has been provided forms of the Agreement, the Articles of Consolidation, the Plan of Consolidation, and other documents related to the consolidation of SNOCOM and SNOBAC in order to make the determinations set forth herein; and

WHEREAS, the Board of Commissioners of the Snohomish County Fire Protection District No. 12 finds it is in the public interest of the citizens of the District to become a Principal Agency of Snohomish County 911 and to approve other matters related thereto as set forth herein;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Snohomish County Fire Protection District No. 12 as follows:

Section 1. Approval of the Agreement; Execution. The Board of Commissioners hereby approves the Agreement in substantially the form attached hereto as **Exhibit A** and incorporated herein by this reference, and elects to become a Principal Agency of Snohomish County 911. The Fire Chief is hereby authorized and directed to execute, on behalf of the District, the Agreement, in form substantially similar to that attached as **Exhibit A**, and to take other steps as necessary and to execute any related documents in order that the District may become a Principal Member of Snohomish County 911. By execution of the Agreement, the District hereby approves the consolidation of SNOCOM and SNOBAC pursuant to the Plan of Consolidation.

Section 2. Election of Services. The Snohomish County Fire Protection District No. 12 will request fire/EMS dispatch services from Snohomish County 911 beginning January 1, 2018, and the Fire Chief is directed to accordingly complete and submit the certification of service form attached as Exhibit A to the Agreement.

Section 3. Approval of Assessments. The District’s assessments payable to Snohomish County 911 through Marysville Fire District funding in 2018 as set forth in Exhibit E to the

Agreement are hereby approved and are or will be included within the Marysville Fire District's 2018 budget.

PASSED by the Board of Commissioners this ____ day of December, 2017.

APPROVED AS TO FORM:

Grant K. Weed, District Attorney

Commissioner

Commissioner

Commissioner