

SNOHOMISH COUNTY FIRE DISTRICT NO. 12
RESOLUTION 2015A-2

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF SNOHOMISH COUNTY FIRE DISTRICT NO. 12 AUTHORIZING THE FIRE CHIEF TO SIGN AND EXECUTE DOCUMENTS ON BEHALF OF THE BOARD OF COMMISSIONERS.

WHEREAS, the Board of Commissioners have appointed the Fire Chief, Martin McFalls, as the Chief Executive Officer of Snohomish County Fire District No. 12, and,

WHEREAS, it becomes necessary in the course of carrying out the day to day affairs of the District for the Fire Chief to sign and execute documents on behalf of the Board and the Fire District, and;

WHEREAS, the Board of Commissioners have determined that the Fire Chief shall have signing authority for the Board and the Fire District when necessary.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SNOHOMISH COUNTY FIRE DISTRICT NO. 12 THAT:

1. Fire Chief Martin McFalls, as duly appointed Chief Executive Officer of Snohomish County Fire District No. 12 shall have the authority to sign and execute documents on behalf of the Board of Commissioners when necessary to conduct the day to day administration of the affairs of the District.
2. The Board of Commissioners shall be provided prior notification by the Fire Chief regarding executed documents on behalf of the Board.

ADOPTED: at the regular meeting of the Board of Commissioners of Snohomish County Fire District No.12 this 19th day of August, 2015 by majority vote of the members.

Chairperson

Commissioner

Commissioner

ATTEST:

District Secretary