

MARYSVILLE FIRE DISTRICT  
RESOLUTION 2003-5

**“A Resolution establishing policy for Marysville Fire District  
when dealing with monetary donations”**

**WHEREAS**, Marysville Fire District (the “District”) periodically receives donations from members of the public; and

**WHEREAS**, Marysville Fire District Foundation (the “Foundation”) has been established as a separate Washington nonprofit corporation that is organized exclusively for charitable, educational and scientific purposes, including support and improvements to the activities and services of Marysville Fire District; and

**WHEREAS**, the membership of the Foundation remains consistent to the Articles of Incorporation and the Bylaws of the Foundation; and

**WHEREAS**, the Foundation provides valuable community services that the District is unable to provide.

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

The District hereby adopts a policy of redirecting monetary donations, of less than \$1,000, to the Foundation. Monetary donations made to the District of greater than \$1,000 will be directed at the discretion of the Board of Directors. The Foundation will be responsible to notify donor(s) of the redirections of said donation(s).

**ADOPTED** at the regular meeting of the Board of Directors of Marysville Fire District this 16<sup>th</sup> day of July 2003, by majority vote of the members.

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Chairperson

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Boardmember

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Boardmember

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Boardmember

**ATTEST:**

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Administrative Assistant