

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2019-023;**

**AUTHORIZING THE MARYSVILLE FIRE DISTRICT TO ENROLL IN AND PURCHASE FROM THE
FEDERAL GOVERNMENT GENERAL SERVICES ADMINISTRATION PROGRAM**

WHEREAS, the City of Marysville (City) and the Snohomish County Fire Protection District No. 12 (“District 12”), by Interlocal Agreement in 1991, and as was subsequently amended, 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, 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, pursuant to the terms and conditions of chapter 52.26 RCW, before the voters that if approved would result in formation of a regional fire authority (RFA); 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(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, RCW 52.26.090(g) authorizes the RFA Board 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 Marysville Fire District, as a municipal corporation authorized by RCW Title 52 of the State of Washington is required to maintain equipment, facilities, personnel, and other resources in order to provide emergency services, and

WHEREAS, The Marysville Fire District is supported primarily through the collection of public funds designated specifically for such services, and

WHEREAS, It is both the legal and prudent obligation of the Marysville Fire District to seek best value for the expenditure of public funds, and

WHEREAS, The Federal Government of the United States of America has established, through the General Services Administration, a Federal Acquisition Service available to such government entities as eligible to do so, and

WHEREAS, The State of Washington, through RCW 39.32.070 – 090, has authorized political subdivisions of the State to purchase supplies, materials, electronic data processing and telecommunication

equipment, software, services, and/or equipment from or through the United States government without calling for bids, notwithstanding any law or charter provision to the contrary,

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

1. The Fire Chief of the Marysville Fire District, or their designee(s), is authorized to enroll and purchase supplies, materials, electronic data processing and telecommunication equipment, software, services, and/or equipment, from or through the General Services Administration of the United States of America.

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

Board Chairperson

ATTEST:

District Secretary