

MARYSVILLE FIRE DISTRICT
RESOLUTION 2015B-9

**A RESOLUTION OF THE BOARD OF DIRECTORS OF MARYSVILLE FIRE DISTRICT
AUTHORIZING THE FIRE CHIEF TO SIGN AND EXECUTE DOCUMENTS ON BEHALF OF
THE BOARD OF DIRECTORS.**

WHEREAS, the Board of Directors have appointed the Fire Chief, Martin McFalls, as the Chief Executive Officer of Marysville Fire District, 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 Directors 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 DIRECTORS OF MARYSVILLE
FIRE DISTRICT THAT:**

1. Fire Chief Martin McFalls, as duly appointed Chief Executive Officer of Marysville Fire District shall have the authority to sign and execute documents on behalf of the Board of Directors when necessary to conduct the day to day administration of the affairs of the District.
2. The Board of Directors 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 Directors of Marysville Fire District this 19th day of August, 2015 by majority vote of the members.

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

ATTEST:

District Secretary