

**MARYSVILLE FIRE DISTRICT
Resolution No. 2008B-4**

DECLARING SURPLUS AND AUTHORIZING SALE OF REAL PROPERTY

WHEREAS, in 1992 the City of Marysville and Snohomish County Fire District No. 12 contractually consolidated their fire departments and conduct business under the name of Marysville Fire District.; and

WHEREAS, the Marysville Fire District was created by an interlocal cooperation agreement as authorized by RCW 39.34; and

WHEREAS, Marysville Fire District provides fire protection, emergency medical services and other emergency and non-emergency services to and for the municipal corporations of the City of Marysville and Snohomish County Fire District No. 12; and

WHEREAS, Marysville Fire District owns a single family residence located at 10626 52nd Ave. NE, Marysville, Washington, identified by Snohomish County Assessors Office as parcel number 00676700005300, and

WHEREAS, Marysville Fire District purchased parcel number 00676700005300 in February of 1999, for the purpose of augmenting emergency response capabilities with resident firefighters, and

WHEREAS, Marysville Fire District has deemed that parcel number 00676700005300 is surplus to the needs of Marysville Fire District, and

WHEREAS, RCW 52.12.021 conveys authority to Fire District's to sell real and personal surplus property and RCW 39.33.010 conveys authority to a City to sell real and personal surplus property.

WHEREAS, Washington State Auditors Office generally requires that municipal corporations obtain fair market value for surplus real property, and

WHEREAS, On July 16, 2008 the Marysville Fire District Board of Directors held a public hearing regarding the sale of the property, in accordance with RCW 39.33.020.

NOW THEREFORE BE IT RESOLVED, The Marysville Fire District Board of Directors hereby adopts the following:

1. Authority is delegated to the Fire Chief to negotiate the sale of the surplus properties using generally accepted business practices for municipal corporations of the State of Washington.
2. Authority is delegated to the Fire Chief to execute all necessary documents related to the sale of the properties.
3. All proceeds from the sale of the properties are to be deposited into the Marysville Fire District Capital Improvement/Reserve Fund, identified as account number 781-73.

ADOPTED by the Marysville Fire District Board of Directors, Marysville Washington, at a regular, open public meeting on the 16th day of July 2008.

BOARD OF DIRECTORS

Chairperson

Boardmember

Boardmember

Boardmember

Boardmember

Boardmember

Attest:

Greg Corn
District Secretary