

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION 2019-006**

**A RESOLUTION ADOPTING THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY,
FOURTH QUARTER 2019 OPERATING BUDGET**

WHEREAS, pursuant to City of Marysville Resolution No. 2460 passed February 11, 2019 and Snohomish County Fire Protection District No. 12 Resolution No. 2019 A-1 passed February 20, 2019, the City and District approved and adopted a Plan for formation of a Regional Fire Authority (RFA) and said Plan was certified be placed on the ballot for approval pursuant RCW 52.26.060; and

WHEREAS, authority to form a RFA is set forth in Chapter 52.26 RCW which requires that voters of the area affected by the Plan must approve the formation of a 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 the creation of the Marysville Fire District, a Regional Fire Authority effective October 1, 2019; and

WHEREAS, RCW 52.26.100(2)(a) states in pertinent part “ all reports, documents, surveys, books, records, files, papers, or written material in the possession of the participating fire protection jurisdiction pertaining to fire protection and emergency services powers, functions, and duties shall be delivered to the regional fire protection service authority; all real property and personal property including cabinets, furniture, office equipment, motor vehicles, and other tangible property employed by the participating fire protection jurisdiction in carrying out the fire protection and emergency services powers, functions, and duties shall be transferred to the regional fire protection service authority”; and

WHEREAS, pursuant to Joint Resolutions of the City of Marysville and Snohomish County Fire Protection District No. 12 and the Marysville Fire District a Consolidated Fire Department certain fund balances and the continuation of certain levies and assessments as set forth in the Plan were authorized for transfer to the Marysville Fire District RFA pursuant to RCW 52.26.100(2)(a); and

WHEREAS, pursuant to resolution of the Board of Directors the Marysville Fire District, a Regional Fire Authority, has accepted the transfer of certain fund balances and future levies and assessments, which transfer is made pursuant to RCW 52.26.100(2)(a); and

WHEREAS, as a newly established municipal entity the Marysville Fire District Board of Directors must establish an official budget each year to provide operating funds for the regional fire authority ; and

WHEREAS, the Marysville Fire District Board of Directors has properly given notice of a public hearing held October 01st, 2019, to consider the district’s current expense budget for the period of October 1st 2019 through December 31st 2019, pursuant to RCW 84.55.120; and

WHEREAS, the Marysville Fire District, after hearing and after considering all relevant evidence and testimony presented, has determined to adopt the following budgets in order to discharge the expected expenses and obligations in the best interest of the District; and

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

Section 1. The budget for Marysville Fire District, for the period of October 1st 2019 through December 31st 2019, is hereby adopted by this reference at fund level, in the aggregate amount of \$5,921,660, as set forth in the document entitled "Marysville Fire District, RFA Fourth Quarter 2019 Budget" which is on file in the Finance Department.

Section 2. The totals of estimated revenues and appropriations for each separate Fund and the aggregate total for all such Funds combined of Marysville Fire District, for the period of October 1st 2019 through December 31st 2019, are set forth in summary form as follows:

Fund	Name	Estimated 10/01 Beginning Fund Balance & 4th Qtr 2019 Revenue	4th Qtr 2019 Appropriations & Transfers	12/31/19 Ending Fund Balance
004	MFD Expense Fund 778-70	\$15,037,375	\$5,807,985	\$9,229,390
303	MFD Capital/Reserve Fund 778-73	\$5,719,000	\$99,600	\$5,619,400
304	MFD Apparatus Fund 778-72	\$39,250	\$14,075	\$25,175
TOTAL ALL FUNDS		\$20,795,625	\$5,921,660	\$14,873,965

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