

SNOHOMISH COUNTY FIRE DISTRICT NO. 12
Resolution No. 2016-A2

**A RESOLUTION OF INTENT TO FORM A REGIONAL FIRE
AUTHORITY (RFA) PLANNING COMMITTEE**

WHEREAS, Snohomish County Fire Protection District No. 12, is a municipal corporation of the State of Washington; and

WHEREAS, Snohomish County Fire Protection District No. 12, the City of Arlington and the City of Marysville (Fire Protection Jurisdictions) share contiguous borders; and

WHEREAS, the Fire Protection Jurisdictions wish to provide high quality fire and emergency medical services to the residents of their respective jurisdictions; and

WHEREAS, the parties have cooperated in the past in providing these services; and

WHEREAS, Fire Protection Jurisdictions wish to participate in negotiations for the formation of a Regional Fire Authority commonly known as an "RFA"; and

WHEREAS, Chapter 52.26 RCW authorizes two or more fire protection jurisdictions to form a RFA; and

WHEREAS, an RFA is a special purpose district created by the vote of the people residing in the proposed district; and

WHEREAS, one initial step in forming an RFA is to appoint a planning committee to draft a regional fire protection service authority plan; and

WHEREAS, pursuant to RCW 52.26.030 the planning committee must be composed of three elected officials appointed by the governing bodies of each of the participating fire protection jurisdictions; and

WHEREAS, upon receipt of the plan, the governing bodies of the Fire Protection Jurisdictions may certify the plan to the ballot and put the plan and the question of RFA formation before the voters in a single ballot measure for approval or rejection; and

WHEREAS, the plan should result in a governing board that proportionally represents the taxpayers of the RFA; and

WHEREAS, the Board of Commissioners for Snohomish County Fire Protection District No. 12 believe that the public health and safety of their residents may benefit from the formation of an RFA;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners for Snohomish County Fire District No. 12 as follows:

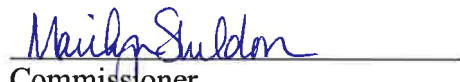
1. That the Board of Commissioners for Snohomish County Fire District No. 12 accepts the conditional invitation of City of Marysville set forth in the adopted motion of the City Council on August 3, 2016;
2. The Board of Commissioners for Snohomish County fire Protection District No. 12 and approve the formation of an RFA planning Committee consisting of three elected officials of Fire District No. 12, City of Marysville and City of Arlington.
3. Fire District No. 12 will request Arlington's written consent and acknowledgement that Fire District 12 will also be a participant.
4. Subject to acceptance of District 12 as a participant in the RFA planning process, District 12 will agree to extend the current Interlocal Agreement with City of Marysville not to exceed one year – until December 31, 2017 under the same terms and conditions to cover the RFA formation period.
5. Fire District No. 12 endorses the concept of an aggressive and regular meeting schedule and will support the concept of a neutral consultant /facilitator who is skilled and experienced in the formation of RFA's in Washington State.
6. The cost of such facilitator shall be shared proportionate to the assessed value or population of City of Marysville, City of Arlington and Fire District No. 12.

ADOPTED by Snohomish County Fire District No. 12's Board of Commissioners, Marysville, Washington, at a regular open public meeting on the 24 day of AUGUST, 2016.

BOARD OF COMMISSIONERS


Chair


Commissioner


Commissioner

ATTEST:


District Secretary