

CITY OF MARYSVILLE JOINT RESOLUTION NO. _____;

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12
JOINT RESOLUTION NO. 2019A-3

MARYSVILLE FIRE DISTRICT CONSOLIDATED FIRE DEPARTMENT
JOINT RESOLUTION NO. 2019B-9

A JOINT RESOLUTION OF THE CITY OF MARYSVILLE, THE SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12, AND THE MARYSVILLE FIRE DISTRICT, A CONSOLIDATED FIRE DEPARTMENT; AUTHORIZING THE TRANSFER OF CERTAIN ROLLING STOCK (MOTOR VEHICLES) TO THE DULY ESTABLISHED MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY.

WHEREAS, the City of Marysville (City) and the Snohomish County Fire Protection District No. 12 ("District 12"), by Interlocal Agreement in 1991, 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, pursuant to that certain Agreement for Joint Operations of Fire and Emergency Medical Protection Facilities dated April 18, 2016, as amended by amendments one through four thereto (the "Agreement"), the City and District 12 continued the relationship established by agreement in 1991 and established a Consolidated Fire Department known as the Marysville Fire District; and

WHEREAS, pursuant to paragraph 17 of the Agreement, upon termination of the Agreement, all property owned by District 12 shall remain the property of District 12, all property owned by City shall remain the property of City, and all jointly owned property and jointly purchased property acquired under the terms of the Agreement shall be disposed of on an equitable basis and in such manner as may be agreed upon between the City and District 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 before the voters that if approved would result in formation of a regional fire authority (RFA); and

WHEREAS, pursuant to RCW 52.26.030 and 52.26.040 the City and the District formed an RFA Planning Committee to evaluate the feasibility of creating a new and separate regional fire authority to provide the fire protection and emergency services within the boundaries of the City and the District; and

WHEREAS, the members of the Planning Committee included the Marysville Mayor, three City Council members and the three Fire District Commissioners. Over a period of several months, the Planning Committee met and created a Marysville Fire District Regional Fire Authority Plan ("Plan") providing for the governance, design, financing, and development of fire protection and emergency services; and

WHEREAS, the Planning Committee held its final meeting on November 27, 2018, and unanimously recommended the City Council and District Commissioners approve and adopt the Plan by Joint Resolution; and

WHEREAS, pursuant to City Resolution No. 2460 passed February 11, 2019, and District No. 12 Resolution No. 2019 A-1 passed February 20, 2019, the City and District approved and adopted the Plan which certified the Plan to be placed on the ballot for approval pursuant RCW 52.26.060; and

WHEREAS, authority to form a Regional Fire Authority is set forth in RCW Chapter 52.26 which requires that voters of the area affected by the Plan must approve the formation of a Regional Fire Authority; 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(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, RCW 52.26.100(4) states that “[t]he transfer of the powers, duties, functions, and personnel of the participating fire protection jurisdiction shall not affect the validity of any act performed before creation of the regional fire protection service authority”; and

WHEREAS, by this Joint Resolution the City of Marysville, the Snohomish County Fire Protection District No. 12, and the Marysville Fire District, a consolidated fire department, desires to transfer certain rolling stock as identified in Exhibit A pursuant to RCW 52.26.100(2)(a) and the Plan, to the Marysville Fire District, a regional fire authority; and

WHEREAS, the Marysville Fire District, a regional fire authority, pursuant to RCW 52.26.100(2)(a) and the Plan, desires to accept the transfer of the rolling stock as

identified in Exhibit A, which transfer is made pursuant to the terms of RCW 52.26.100(2)(a) and the Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MARYSVILLE AS FOLLOWS:

Section 1. TRANSFER AND AUTHORIZATION The City of Marysville transfers the rolling stock as identified in Exhibit A, to the Marysville Fire Protection District, a regional fire authority, pursuant to the terms of RCW 52.26.100(2)(a) and the Plan, and further authorizes the Mayor to execute any and all documents necessary to effectuate the authorization of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR THE SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12 AS FOLLOWS:

Section 1. TRANSFER AND AUTHORIZATION The Snohomish County Fire Protection District No. 12 does hereby adopt this Resolution transferring the rolling stock as identified in Exhibit A to the Marysville Fire Protection District, a regional fire authority, pursuant to the terms of RCW 52.26.100(2)(a) and further authorizes the Chair, or designee, to execute any and all documents necessary to effectuate the intent of this Resolution.

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

Section 1. TRANSFER AND AUTHORIZATION The Marysville Fire District, a consolidated fire department, does hereby adopt this Resolution transferring the rolling stock as identified in Exhibit A, to the Marysville Fire Protection District, a regional fire authority, pursuant to the terms of RCW 52.26.100(2)(a) and further authorizes the Chair, or designee, to execute any and all documents necessary to effectuate the authorization of this Resolution.

CITY OF MARYSVILLE

ADOPTED by the City Council at an open public meeting this ____ day of September, 2019.

CITY OF MARYSVILLE

By _____
Jon Nehring, Mayor

ATTEST:

APPROVED AS TO FORM:

By _____
Jan Berg, City Clerk

By _____
Jon Walker, City Attorney

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12

ADOPTED by the Snohomish County Fire Protection District No. 12 this ____ day of September, 2019.

BOARD OF COMMISSIONERS

Chairperson

Commissioner

Commissioner

ATTEST:

District Secretary

MARYSVILLE FIRE DISTRICT, A CONSOLIDATED FIRE DEPARTMENT

ADOPTED by the Marysville Fire District, a consolidated fire department this ____ day of September, 2019.

BOARD OF DIRECTORS

Chairperson

Board Member

Board Member

Board Member

Board Member

Board Member

Board Member

ATTEST:

District Secretary

EXHIBIT A

ASSET TRANSFER

KNOW ALL MEN BY THESE PRESENTS that Grantor CITY OF MARYSVILLE, SNOHOMISH COUNTY FIRE DISTRICT NO. 12, and the MARYSVILLE FIRE DISTRICT, a consolidated fire department composed of the City of Marysville and Snohomish County Fire Protection District No. 12, in consideration of establishment of a regional fire authority pursuant to that certain Marysville Fire District Regional Fire Authority (RFA) Plan adopted by Joint Resolution of the City of Marysville, Resolution 2460 passed February 11, 2019, and Marysville Fire Protection District No. 12, Resolution 2019A-1 passed February 20, 2019, and approved by the voters in the special election held April 23, 2019, all in accordance with RCW 52.26.100(2)(a), hereby conveys and quit claims to MARYSVILLE FIRE DISTRICT, a Regional Fire Authority, all their respective interests in the personal property described in EXHIBIT A attached hereto and incorporated herein by this reference.

The personal property described in EXHIBIT A is conveyed "as is," "where is," without warranty expressed or implied.

CITY OF MARYSVILLE

By _____
JON NEHRING, Mayor

DATED this _____ day of September, 2019.

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12

By _____
MARTIN McFALLS, Chief

DATED this _____ day of September, 2019.

MARYSVILLE FIRE DISTRICT, a consolidated fire department composed of the City of Marysville and Snohomish County Fire Protection District No. 12

By _____
MARTIN McFALLS, Chief

STATE OF WASHINGTON)

) ss.

COUNTY OF SNOHOMISH)

I certify that I know or have satisfactory evidence that MARTIN McFALLS is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chief of SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12 to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this ____ day of September, 2019.

(Legibly print name of notary)

NOTARY PUBLIC in and for the State of

Washington, residing at _____

My commission expires _____

STATE OF WASHINGTON)

) ss.

COUNTY OF SNOHOMISH)

I certify that I know or have satisfactory evidence that MARTIN McFALLS is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chief of MARYSVILLE FIRE DISTRICT, a consolidated fire department composed of the City of Marysville and Snohomish County Fire Protection District No. 12, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this ____ day of September, 2019.

(Legibly print name of notary)

NOTARY PUBLIC in and for the State of

Washington, residing at _____

My commission expires _____

EXHIBIT A

YEAR/MAKE/MODEL	LICENSE #	VIN #
1997 Ford Expedition	24902D	1FMFU18L7VLB37621
2015 Chevrolet Suburban	50179D	1GNSK5KC9FR615391
2016 Chevrolet K2500	50182D	1GB2KUEG7GZ262558
2009 Chevrolet Impala	50162D	2G1WS57M191278555
2001 Dodge Ram	25026D	3B7KF23Z91G200966
2009 Chevrolet Impala	50161D	2G1WS57M591279370
2019 Chevrolet Traverse	59149D	1GNEVFKW7KJ218730
2019 Chevrolet Tahoe	59154D	1GNSKFEC6KR388771
2002 Ford Excursion	35433D	1FMNU41S22EC84539
2001 Chevrolet Impala	25029D	2G1WF55K519358632
2003 Chevrolet Suburban	37503D	3GNFK16Z23G239623
2007 Dodge Caravan	40138D	1D4GP24E17B251252
2009 Ford Escape	47202D	1FMCU93G09KB62447
2015 Ford Escape	50174D	1FMCU0F71FUA93811
2015 Ford Escape	50175D	1FMCU0F73FUA93812
2019 Chevrolet Tahoe	59153D	1GNSKFEC6KR393856
2007 International	46483D	1HTMRAAL87H532956
2015 International	59468D	1HTJSSKK4FH686047
1998 Chevrolet K3500	48151C	1GBJK34JXWF006210
2001 International	25027D	1HTSLAAM11H364067
2001 International	25028D	1HTSLAAM71H370519
2003 International	37505D	1HTMRAAM93H592201
2006 International	75994C	1HTMRAAM76H293438
2006 International	75993C	1HTMRAAM56H293437
2010 International	52553D	1HTMRAAMOAH228049
2015 International	59469D	1HTJSSKK2FH686046
2019 Ford E-450	59150D	1FDXE4FS0KDC28457
2019 Ford E-450	59152D	1FDXE4FS2KDC28458
2019 Ford E-450	59151D	1FDXE4FS4KDC28459
1995 Darley	31625C	4S7AT9D08SC014769
2006 E-One Platform	40139D	4ENGAAA8761001123
1995 Darley	31624C	4S7AT9D04SC014770
2002 H&W International	35435D	1HTMKADR82H520285
2017 Rosenbauer	62095D	54F2CB619HWM11906
2017 Rosenbauer	62094D	54F2CB610HWM11907
2002 H&W	25030D	4S7AT33922C040443
2010 E-One	93229C	4EN6AAA89A1005811
2010 E-One	93228C	4EN6AAA80A1005812
2006 Cargo Mate Trailer	39607D	5NHUTBT236T405985
2005 Kenworth T-800	39606D	1NKDL00X35R091577
1998 International	62093D	1HTSLAAMOWH598546
2001 Ford Ranger	39604D	1FTYR14U41TA64179
2003 F-550	50176D	1FDAW57P53EC35693
1998 Zodiac Boat & Trailer	25098D	XF020610C898; 1CXBT1410XS903372

ASSET TRANSFER

KNOW ALL MEN BY THESE PRESENTS that SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12, in consideration of establishment of a regional fire authority pursuant to that certain Marysville Fire District Regional Fire Authority (RFA) Plan adopted by Joint Resolution of the City of Marysville, Resolution 2460 passed February 11, 2019, and Marysville Fire Protection District No. 12, Resolution 2019A-1 passed February 20, 2019, and approved by the voters in the special election held April 23, 2019, all in accordance with RCW 52.26.100(2)(a), hereby conveys and quit claims to MARYSVILLE FIRE DISTRICT, a Regional Fire Authority, the following-described personal property:

Year/Make/Model:	1961 Chrysler CROWN
License #:	C15291
Serial #:	F1231

The personal property described above is conveyed "as is," "where is," without warranty expressed or implied.

DATED this _____ day of September, 2019.

SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12

By _____
MARTIN McFALLS, Chief

Accepted this ____ day of October, 2019:

MARYSVILLE FIRE DISTRICT
A Regional Fire Authority, pursuant to authority of the Board of Directors

By _____
MARTIN McFALLS, Chief

STATE OF WASHINGTON)
) ss.
COUNTY OF SNOHOMISH)

I certify that I know or have satisfactory evidence that MARTIN McFALLS is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as the Chief of SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

DATED this ____ day of September, 2019.

(Legibly print name of notary)
NOTARY PUBLIC in and for the State of
Washington, residing at _____
My commission expires _____