

**MARYSVILLE FIRE DISTRICT  
A REGIONAL FIRE AUTHORITY  
RESOLUTION NO. 2019-010;**

**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 City of Marysville (City) and the Snohomish County Fire Protection District No. 12 (“District 12”), by Interlocal Agreement in 1991, and as was subsequently amended, 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**, 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, pursuant to the terms and conditions of chapter 52.26 RCW, before the voters that if approved would result in formation of a regional fire authority (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 and authorized the creation of the Marysville Fire District, a regional fire authority effective October 1, 2019; and

**WHEREAS**, RCW 52.26.100(3) states that “[e]xcept as otherwise provided in the regional fire protection service authority plan, all rules and all pending business before the participating fire protection jurisdiction pertaining to the powers, functions, and duties transferred shall be continued and acted upon by the regional fire protection service authority, and all existing contracts and obligations shall remain in full force and shall be performed by the regional fire protection service authority.”; and

**WHEREAS**, RCW 52.26.090(g) authorizes the RFA Board to “exercise powers and perform duties as the board determines necessary to carry out the purposes, functions, and projects of the authority” which includes the adoption of governing Resolutions and Operational and Tactical Policies; and

**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 FOR THE MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY, AS FOLLOWS:**

1. Fire Chief Martin McFalls, as duly appointed Chief Executive Officer of Marysville Fire District, a regional fire authority, 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.

**MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY**

**ADOPTED** by the Marysville Fire District, A Regional Fire Authority, this 1<sup>st</sup> day of October, 2019 by majority vote of the members.

BOARD OF DIRECTORS

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Board Chairperson

ATTEST:

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District Secretary