

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2022-012;**

A RESOLUTION AUTHORIZING RECOGNITION AND APPRECIATION OF DISTRICT EMPLOYEES.

WHEREAS, the Board of Directors of the Marysville Fire District Regional Fire Authority (Board) wishes to regularly recognize employees, individually or as a group, for their achievements and accomplishments in regards to public service, and,

WHEREAS, the Board wishes to promote appreciation, camaraderie, and harmony amongst all District employees, and

WHEREAS, Awards Banquets, recognition items, and rewards are customarily utilized by State, and Local Governments to achieve such aforementioned goals and desires, and

WHEREAS, the Board has broad legal authority to hire and manage employees (RCW 52.26.090) and such authority allows for the creation of employee recognition programs (*See*, 1991 AGO 17) and

WHEREAS, the district policy requires authorization by the Board, by Resolution, for an annual awards banquet,

THEREFORE BE IT RESOLVED, that the Marysville Fire District Board of Directors does hereby authorize the assignment and expenditure of funds for Awards Banquets, recognition events, etc., as follows:

- Facility or location rental or similar arrangement may be entered for the purpose of gathering employees and guests, for various recognition or awards presentation, annual awards banquet, etc.;
- Meals, refreshments, treats, etc. provided for employees only, excluding alcoholic consumables or other impairment causing consumables, (no public agency funds may be expended on alcohol, guest meals, nor any other consumables not herein otherwise specifically identified);
- Awards, recognitions, non-monetary rewards, etc. for employees based upon a predetermined criteria or practice; and
- Displays, presentations, etc. for the purposes of promoting the aforementioned events and intentions of this resolution are allowed.
- Resolution No. 2019-030 is hereby repealed in its entirety and is superseded by this Resolution No. 2022-012.

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 14th day of November, 2022, by majority vote of the members.

Board of Directors

Attest

Board Chair

District Secretary