

**MARYSVILLE FIRE DISTRICT
A REGIONAL FIRE AUTHORITY
RESOLUTION NO. 2023-003;**

**A RESOLUTION AUTHORIZING THE FIRE CHIEF TO SIGN AND EXECUTE DOCUMENTS ON
BEHALF OF THE BOARD OF DIRECTORS.**

WHEREAS, the Board of Directors have appointed the Fire Chief, Ned Vander Pol, 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 and to the extent allowed by law or otherwise assigned by District policy;

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

1. Fire Chief Ned Vander Pol, 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 and District as allowed by law and District policy in order to conduct the administration, operation and business of the District.
2. In accordance with district policy and where allowable, the Fire Chief may delegate signing authority for certain contracts.
3. Resolution No. 2019-010 is hereby repealed in its entirety and is superseded by this Resolution No. 2023-003.

MARYSVILLE FIRE DISTRICT, A REGIONAL FIRE AUTHORITY

ADOPTED by the Marysville Fire District, A Regional Fire Authority, this 15th day of March, 2023 by majority vote of the members.

BOARD OF DIRECTORS

Board Chairperson

ATTEST:

District Secretary