

JUL 14 2014

THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 7

RESOLUTION NO. 2014-07-08-01

AT 3:47 AM
BY: AMM DEPUTY

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 7 REQUESTING THAT THE THURSTON COUNTY AUDITOR CALL AN ELECTION FOR THE PURPOSE OF PRESENTING TO THE RESIDENT ELECTORS OF DISTRICT NO. 7 THE QUESTION WHETHER DISTRICT NO. 7 SHOULD MERGE INTO DISTRICT NO. 8.

WHEREAS, Thurston County Fire Protection District No. 7 and Thurston County Fire Protection District No. 8 have a long history of working closely together to provide emergency services due to their proximity and shared geography; and

WHEREAS, the Commissioners of Thurston County Fire protection District No. 7 have determined that consolidation into a larger entity provides the most viable approach for making needed improvements to emergency services in Fire District 7; and

WHEREAS, the Commissioners of both Districts have jointly developed and adopted an Emergency Services Integration Plan outlining assumptions, benefits, and plans for joining operations as a Merged District; and

WHEREAS, the Commissioners of both Districts believe it would be in the best interest of the citizens and residents of each of the two Districts for a merger of the two Districts to be consummated; and

WHEREAS, RCW 52.06 provides a legal mechanism whereby two Fire Protection Districts in the State of Washington may merge under certain terms and conditions, and in accordance with statutory procedures; and

WHEREAS, the Commissioners of Thurston County Fire Protection District No. 7 have petitioned for a merger with Thurston County Fire Protection District No. 8; and

WHEREAS, the Commissioners of Thurston County Fire Protection District No. 8 agree that the reasons and terms and conditions for the merger, as stated in the Petition, do demonstrate that a merger would be in the best interest of both Districts and their respective citizens; and

WHEREAS, the Commissioners of Thurston County Fire Protection District No. 8 have by resolution approved the petition as presented, and have transmitted the petition, together with a copy of District No. 8's resolution of approval to District No. 7; and

WHEREAS, the Commissioners of Thurston County Fire Protection District No. 7 believe it would be appropriate to request an election, wherein the question whether to merge with District No. 8 would be presented to the resident electors of District No. 7;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 7 THAT:

1. The Thurston County Auditor is hereby requested to call an election in Thurston County Fire Protection District No. 7, as specified under RCW 29A.04.330, on the November 2014 general election date, for the purpose of presenting to the resident electors of District No. 7 the following question:

PROPOSITION NO. 1

Shall Thurston County Fire Protection District No. 7 be merged with Thurston County Fire Protection District No. 8?

Yes _____

No _____

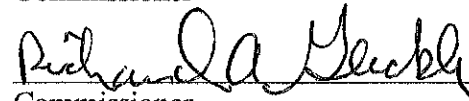
2. This Resolution shall be provided to the Thurston County Auditor at the appropriate time.

MOVED AND PASSED AT A REGULAR BOARD MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 7 ON JULY 8, 2014 OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND ALL WERE PRESENT AND VOTING.

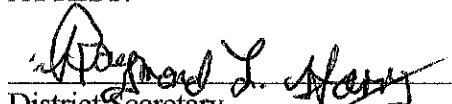
THURSTON COUNTY FIRE PROTECTION DISTRICT NO. 7


Chairman

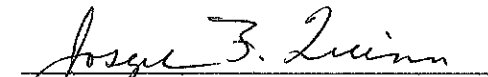

Commissioner


Commissioner

ATTEST:


District Secretary

Approved as to Form:


Joseph F. Quinn, WSBA No. 6810, Attorney for District No. 7