

RESOLUTION NO. 01102023-01

**AMENDMENT OF SOUTH SNOHOMISH COUNTY FIRE & RESCUE
REGIONAL FIRE AUTHORITY (SCF) PLAN**

WHEREAS, SOUTH SNOHOMISH COUNTY FIRE & RESCUE REGIONAL FIRE AUTHORITY (“SCF”) was formed on October 1, 2017, pursuant to a voter approved plan (hereinafter the “SCF Plan”), with the original participating jurisdictions consisting of the City of Lynnwood and Snohomish County Fire District No. 1;

WHEREAS, the purpose of creating SCF was to regionalize fire and emergency medical services in order to provide an enhanced level of service while reducing redundancies;

WHEREAS, the City of Mill Creek (COMC) annexed into SCF on August 1, 2022;

WHEREAS, the City of Brier is within reasonable proximity to SCF and has, pursuant to RCW 52.26.300, requested to annex into SCF effective August 1, 2023;

WHEREAS, the Governing Board of SCF believes regionalization is in the best interest of the citizens of SCF and the City of Brier;

WHEREAS, SCF is willing to amend the Plan to provide for the annexation of the City of Brier, subject to approval by the voters of the City of Brier;

WHEREAS, the City of Brier and SCF have negotiated revisions to the Plan to provide for the City of Brier to annex into SCF; and

WHEREAS, the City of Brier intends to seek voter approval of the annexation and the amended RFA Plan at the April, 2023, special election.

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of South Snohomish County Fire & Rescue Regional Fire Authority as follows:

Section 1. Pursuant to RCW 52.26.300(3), the Governing Board for SCF hereby approves the amended RFA Plan attached hereto as **Exhibit A**. Such Plan would take effect on August 1, 2023, the effective date of the City of Brier’s annexation, provided that the voters of the City of Brier approve such ballot measure. If the voters of Brier do not approve the Plan and the annexation of the City of Brier into SCF, this amended RFA Plan shall be void and of no effect.

Section 2. EFFECTIVE DATE. This Resolution shall be in full force and effect upon passage and signatures hereon.

ADOPTED by the Board of Fire Commissioners of South Snohomish County Fire & Rescue Regional Fire Authority, at a regular open public meeting thereof this 10th day of January 2023, of which notice was given in the manner provided by law, the following Commissioners being present and voting:

Derek Daniels

Derek Daniels (Jan 11, 2023 10:20 PST)

By: Derek Daniels
Its: Commissioner, Chair

By: Micah Rowland
Its: Commissioner, Vice Chair

Q. Teofilak

Chris Teofilak (Jan 12, 2023 11:01 PST)

By: Chris Teofilak
Its: Commissioner

David Chan

David Chan (Jan 11, 2023 20:37 PST)

By: David Chan
Its: Commissioner

Jim Kenny

Jim Kenny (Jan 16, 2023 23:33 PST)

By: Jim Kenny
Its: Commissioner

Mark Laurence

Mark Laurence (Jan 11, 2023 09:31 PST)

By: Mark Laurence
Its: Commissioner

ATTEST:

Michael Fearnough

Michael Fearnough (Jan 11, 2023 12:12 PST)

By: Michael Fearnough
Its: Commissioner

Melissa Blankenship

By: Melissa Blankenship
Its: Executive Assistant

CERTIFICATION

I, the undersigned, Executive Assistant of South Snohomish County Fire & Rescue Regional Fire Authority ("SCF"), hereby certify as follows:

1. The attached copy of Resolution No. 01102023-01 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Governing Board of South Snohomish County Fire & Rescue Regional Fire Authority held on January 10, 2023, as the Resolution appears on the minute books of SCF and the Resolution is now in full force and effect.

2. A quorum of the members of the Board was present throughout the meeting and a majority of those members on the Board present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January, 2023.

Melissa Blankenship, Executive Assistant

EXHIBIT A

[AMENDED RFA PLAN]