

# SOUTH KING FIRE & RESCUE

KING COUNTY, WASHINGTON

## RESOLUTION NO. 600

### **A RESOLUTION of the Board of Fire Commissioners of South King Fire & Rescue (aka KCFPD #39), King County, Washington, Delegating Authority to the Fire Chief and Executive Director to Enter into Contracts and Other Obligations**

**WHEREAS**, Resolution 600 rescinds Resolution 569 which was adopted by the Board of Fire Commissioners on December 27, 2019;

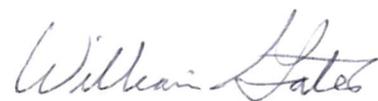
**WHEREAS**, RCW 52.14.010 provides that the affairs of the District shall be managed by the Board of Commissioners, and heretofore the Board has delegated some authority to the Fire Chief of the District to obligate the District subject to ratification by the Board of any such actions; and

**WHEREAS**, The Board of Commissioners now wishes to delegate specific authority to the Fire Chief and Executive Director to enter into agreements and contracts, whether for purchase of equipment, materials, or supplies, or for small public works projects, and/or for services of various kinds needed by the District, up to an amount certain and under specified limitations;

#### **NOW THEREFORE BE IT RESOLVED:**

1. The Board of Commissioners finds it would be appropriate to delegate a certain amount of contracting authority to the Fire Chief and Executive Director in the interest of efficiency and to further effective day to day governing of the District.
2. The Board therefore delegates to the Fire Chief and Executive Director the full authority to enter into agreements, contracts and other binding obligations, (not including any such legal agreements or instruments that by statute or law can only be executed by the Board itself), including contracts for the purchase of equipment, materials, or supplies, small public works contracts and agreements for services such as professional service. Any agreement, contract or other binding obligation over \$50,000 will require a co-signature by the Fire Chief, Executive Director, or an Assistant Chief.
3. The District's Fire Chief and his administrative staff are hereby authorized and directed to report any such contracts, agreements, or obligations to the Board of Commissioners, entered into under this resolution during the previous month.

ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington, at a regular meeting this 23rd day of November 2021, with the following Commissioners being present and voting.



CHAIR/COMMISSIONER



VICE CHAIR/COMMISSIONER

John F. Beahm  
COMMISSIONER

William S. Fuda  
COMMISSIONER

[Signature]  
COMMISSIONER

ATTEST:

Lauri W. Perry  
Board Secretary

Resolution No. 600

Handwritten text at the top of the page, possibly a name or title, written in a cursive script.

Handwritten text on the right side of the page, possibly a date or a short note, written in a cursive script.