

**SOUTH KING FIRE AND RESCUE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 524

A RESOLUTION of the Board of Fire Commissioners of South King Fire & Rescue (King County Fire Protection District #39), King County, Washington, amending Resolution No. 504 to alter the specified list of capital improvements to be financed with the proceeds of general obligation bonds of the District.

WHEREAS, South King Fire & Rescue (KCFPD #39), King County, Washington (the "District") adopted Resolution No. 504 on July 28, 2015, providing for the form of the ballot proposition and specifying certain other details concerning submission to the qualified electors of the District at the General Election which was held on November 3, 2015, a proposition for the issuance of its general obligation bonds in the aggregate principal amount of \$39,000,000 (the "Proposition") to finance capital projects, to remodel existing stations and facilities, and for other capital purchases (as defined in the Proposition, the "Improvements"); and

WHEREAS, at an election held in the District on November 3, 2015, the number and proportion of the qualified electors of the District required by law for the adoption thereof voted in favor of the Proposition authorizing the issuance of the unlimited tax general obligation bonds (the "Bonds") proposed by Resolution No. 504; and

WHEREAS, Section 2 of Resolution No. 504 provides that if the Board of Fire Commissioners of the District (the "Board") determines that it has become impractical to accomplish any of such Improvements or portions thereof by reason of state or local circumstances, including changed conditions, incompatible development or costs substantially in excess of those estimated, the District shall not be required to accomplish such Improvements and may apply the Bond proceeds or any portion thereof to other portions of the Improvements, to other capital improvements, or to payment of principal of or interest on the Bonds, as the Board may determine after holding a public hearing; and

WHEREAS, one of the Improvements to be financed with proceeds of the Bonds was initial site improvements for the District's administrative campus property located at S. 320th St., Federal Way, Washington, adjacent to District Fire Station No. 64, that would eventually be the campus site for administration, training, logistics, fleet and facilities; and

WHEREAS, due to changed local circumstances, it has become impractical to accomplish these site improvements with respect to the desired location for a logistics station fleet and facilities maintenance facility and the District has identified a suitable property for these improvements located at 35100 Pacific Highway South, Federal Way, Washington; and

WHEREAS, the property located at 35100 Pacific Highway South, Federal Way, Washington includes two existing buildings which are suitable for conversion into a fleet and

facility maintenance and logistics center, and with its current zoning, a possible south end fire station in the future, thus saving considerable money as compared to the original proposal; and

WHEREAS, on March 8, 2017, the Board held a public hearing on the proposed alteration in the use of Bond proceeds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF SOUTH KING FIRE & RESCUE (KCFPD #39), KING COUNTY, WASHINGTON, as follows:

Section 1. Findings. The Board hereby finds that due to changed circumstances, it has become impractical to complete initial site improvements to the District's administrative campus property at S. 320th Street adjacent to District Fire Station No. 64. The Board further finds that by moving its Fleet and Facilities Divisions to the 35100 Pacific Highway South property it allows the District to remodel District Fire Station No. 68 into a single purpose training center that will enhance the training of firefighters and officers of the District. Further, because the 35100 Pacific Highway property is zoned commercial enterprise it will allow for a possible fire station to be located where the District's research data shows that there will be a need for a new fire station as development continues in the south part of Federal Way.

Section 2. Amendment to Resolution No. 504. The Board having held the public hearing regarding the changes in the Improvements to be financed with proceed of the Bonds, hereby finds that it is in the best interests of the District to amend Resolution No. 504. Accordingly, the Improvements listed in Section 2 of Resolution No. 504 are hereby amended to read as follows (additions are double underscored and deletions are stricken through):

Section 3. Capital Improvements. The District shall undertake the following capital acquisitions and improvements to the District facilities (the "Improvements"):

- Acquire and upgrade equipment, including lifesaving and cardiac response equipment and firefighter safety and breathing equipment;
- Design, renovate, improve, furnish and equip existing fire stations (Fire Stations No. 61, 62, 63, 64, 65, 66, 67, and 68) and the District's administrative campus, which may include but is not limited to site improvements, fencing, earthquake upgrades, roof replacements, above ground fuel tanks and stations and other capital improvements;
- Design, renovate, improve, furnish and equip property located at 35100 Pacific Highway South, including the acquisition of real property and related improvements and fixtures thereon, in order to convert such property into a logistics center, fleet and facilities maintenance facility and for other District purposes;

- Modernize fire station diesel exhaust systems, infectious disease decontamination areas, firefighter protective clothing storage and washing areas to current local and federal standards designed to prevent the transmission of disease and cancer causing agents in the stations;
- Acquire fire engines, aid cars/ambulances, a fire boat and ladder truck, vehicles and other equipment;
- Modernize technology infrastructure and equipment for firefighting, 911 medical response, and basic life support;
- ~~Purchase new firefighter breathing air safety equipment and heat sensing cameras; and~~
- Refinance and restructure outstanding limited tax general obligation debt of the District issued to acquire property, fire apparatus and other capital purposes of the District.

Section 4. Confirmation of Resolution No. 504. Resolution No. 504 as amended by this amendatory resolution is hereby ratified and confirmed.

Section 5. Severability. In the event that any provision of this resolution shall be held to be invalid, such invalidity shall not affect or invalidate any other provision of this resolution or the Bonds, but they shall be construed and enforced as if such invalid provision had not been contained herein; provided, however, that any provision which shall for any reason be held by reason of its extent to be invalid shall be deemed to be in effect to the extent permitted by law.

Section 6. Effective Date. This resolution shall become effective immediately upon its adoption.

ADOPTED at a Regular Meeting of the Board of Commissioners of South King Fire & Rescue this 28th day of March, 2017, with the following Commissioners being present and voting.


 CHAIRMAN/COMMISSIONER


 VICE CHAIR/COMMISSIONER


 COMMISSIONER


 COMMISSIONER


COMMISSIONER

ATTEST:


Secretary

Resolution #524