

KING COUNTY FIRE PROTECTION DISTRICT NO. 39

SOUTH KING FIRE & RESCUE

**RESOLUTION NO. 569**

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A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 39 (SOUTH KING FIRE & RESCUE) DELEGATING AUTHORITY TO THE FIRE CHIEF TO ENTER INTO CONTRACTS AND OTHER OBLIGATIONS, NOT TO EXCEED THE AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00).

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WHEREAS: RCW 52.14.010 provides that the affairs of the district shall be managed by a board of fire 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 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 BY THE BOARD OF FIRE COMMISSIONERS FOR KING COUNTY FIRE PROTECTION DISTRICT NUMBER 39 THAT:

1. The Board of Commissioners finds it would be appropriate to delegate a certain amount of contracting authority to the Fire Chief 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 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 contracts that are unbudgeted, up to the amount of Fifty Thousand Dollars (\$50,000.00). Any agreement, contract or other binding obligation over \$50,000 will require a co-signature by the 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.

PASSED AND APPROVED THIS 27th DAY OF DECEMBER 2019 BY THE BOARD OF FIRE COMMISSIONERS FOR KING COUNTY FIRE PROTECTION DISTRICT NO. 39.

Walter Gates  
Chairman

William S. Fuller  
Commissioner

Paul J. Boyce  
Commissioner

John F. Rickett  
Commissioner

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Commissioner

ATTEST:

Lauri W. Perry  
District Secretary

APPROVED AS TO FORM:

Joseph F. Quinn  
Joseph F. Quinn, WSBA #6810  
District Attorney

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