

**SOUTH KING FIRE & RESCUE
KING COUNTY WASHINGTON**

RESOLUTION NO. 594

A RESOLUTION of the Board of Fire Commissioners of South King Fire & Rescue (aka KCFPD #39), King County, Washington, Authorizes the Fire Chief to execute any necessary documents, including deeds and easements relative to the transaction when the amount in question is \$10,000 or less.

WHEREAS, the Board of Commissioners desires to delegate some authority to the Fire Chief to efficiently implement such transactions and conveyances when the amount in question is \$10,000 or less;

NOW, BE IT RESOLVED, by the Board of Fire Commissioners of South King Fire & Rescue (aka KCFPD #39) authorizes the Fire Chief to execute any necessary documents, including deeds and easements relative to the transaction.

BE IT FURTHER RESOLVED, that the Board delegates the authority to the Fire Chief to approve any future transactions, involving easements or other conveyances of interest in land or improvements thereon, as to properties owned by the district, or proposed to be owned by the district (whether the District is Grantor or Grantee) and to execute any documents necessary to effectuate any such transactions, provided that this delegation is limited to transactions valued at an estimated \$10,000 or less and provided further that it is understood and agreed that the Fire Chief shall thereafter report such transactions to the Board at the next regular meeting subsequent to learning of the proposed transaction. Nothing contained herein shall obviate the need for the Board to declare surplus any fire station or other substantial property prior to sale or offering to sell any such property to any person or entity.

ADOPTED at a Regular Meeting of the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington this 26th day of January 2021, with the following Commissioners being present and voting.



CHAIR/COMMISSIONER



VICE CHAIR/COMMISSIONER



COMMISSIONER

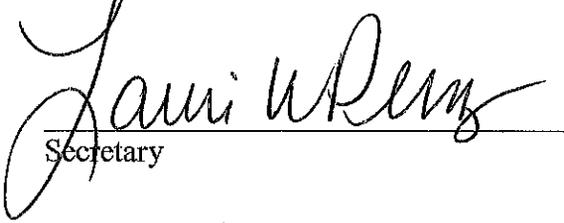


COMMISSIONER



COMMISSIONER

ATTEST:


Secretary

Resolution No. 594

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CONFIDENTIAL ATTORNEY-CLIENT PRIVILEGED COMMUNICATION

By email only

January 21, 2021

Board of Commissioners and
Chief Vic Pennington

Re: King County Offer for 132 square feet and easements

Dear Chief Pennington and Board Members:

You and the Board have requested my review and legal opinion concerning the recent offer of approximately \$1519.00 from King County for the acquisition of easements (both temporary and permanent) and a fee interest in 132 square feet of your property near the intersection of South 360th Street and 32nd Ave. The purpose of the acquisition is to enhance sight lines and therefore pedestrian and motorist safety near the school at that location.

I have reviewed all of the documents provided with the offer and have no legal questions or issues that would provide contrary indications to accepting their offer. The amount of money in question is so small that spending public funds to obtain your own appraisal of the property would not make sense, as you gain little or nothing from the transaction, or might even lose money, given the cost of appraisal services.

I have prepared a succinct and simple resolution for the Board to adopt, approving the acceptance of the offer and authorizing the Fire Chief to execute any necessary documents to effectuate the transaction as the delegee of the Board.

I have also included in this resolution a more permanent delegation of authority for the Fire Chief to approve, on behalf of the Board, all conveyances of interests in land, such as easements or the fee interest (full title), but only for conveyances valued at \$10,000 or less. This delegation

Chief Vic Pennington and Board
January 21, 2021

would allow the Chief to do all that is needed to execute easements or deal with small right of way issue at stations or other district properties, while at the same time retaining the authority of the Board to deal with actually buying or selling properties such as fire station real estate, after the Board does what is needed to declare property surplus. Of course, any time the Fire Chief implemented this particular delegation he/she would report on the transaction or easement at the next board meeting anyway.

I recommend that you and the Board discuss and adopt the attached resolution so that (1) you can streamline the process for finalizing the transaction relative to the South 360th property; and (2) simplify any future process involving such small real estate transactions, given the size and scope of the annual budget and asset base at South King Fire & Rescue.

Feel free to ask any questions about this matter during the upcoming Board meeting.

Very Truly Yours,



Joseph F. Quinn