

Clark County Fire Protection District 3

RESOLUTION 2019-04

A RESOLUTION OF THE CLARK COUNTY FIRE DISTRICT NO. 3 BOARD OF FIRE COMMISSIONERS CONCURRING WITH THE CITY OF BATTLE GROUND'S ANNEXATION REQUEST AND DIRECTING NOTIFICATION TO THE CLARK COUNTY COUNCIL.

WHEREAS, Clark County Fire District No. 3 (the "District") and the City of Battle Ground (the "City"), both have the power, authority, and responsibility to provide fire protection services within their respective boundaries, and

WHEREAS, the District and the City have an existing Interlocal Agreement for Fire and Emergency Medical Services ("Fire and Emergency Medical Interlocal"), the term of which expires on December 31, 2021; and

WHEREAS, the District and the City have contiguous boundaries and are authorized by Chapter 52.04 RCW to cause an election to be held in order for the voters of the District and the voters of the City to decide whether or not the City should be annexed to and become part of the District; and

WHEREAS, the annexation will create significant efficiencies and cost savings to residents of both jurisdictions and there is value in having the District agree to provide fire services for the City; and

WHEREAS, the District and the City have negotiated and agreed upon the terms and conditions of an Interlocal Agreement for Annexation of the City of Battle Ground to Clark County Fire District No. 3; and

WHEREAS, the District and the City have agreed to submit the annexation to the voters in the February 2020 election, and

WHEREAS, the City Council of the City of Battle Ground has adopted Ordinance No. 2019-26 requesting annexation to the District; and

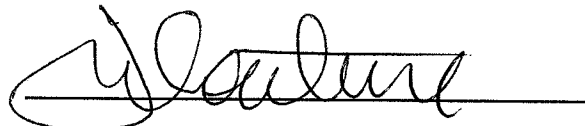
NOW, THEREFORE, BE IT RESOLVED, by the Clark County Fire District No. 3 Board of Fire Commissioners, as follows:

Section 1. CONCURRENCE. Clark County Fire District No. 3 Board of Fire Commissioners concurs with the City of Battle Ground's annexation request adopted in Ordinance No. 2019 -26, and directs the Fire Chief/Secretary to take all necessary steps to notify the Clark County Council of this acceptance of the City's annexation request and request that the Clark County Council call a special election for the annexation to be held in February 2020.

Section 2. CORRECTIONS. The Fire Chief/Secretary is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors and references.

PASSED BY A MAJORITY VOTE of Clark County Fire District No. 3 Board of Fire Commissioners this 28th day of October, 2019.

APPROVED:



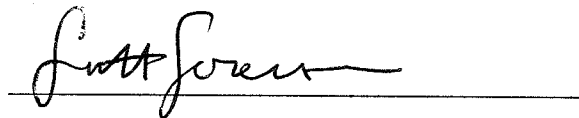
Fire Commissioner Jon Couture



Fire Commissioner Scott Anders



Fire Commissioner Rick Steele



Secretary