

RESOLUTION NO. 24-05

A RESOLUTION of the Board of Commissioners of Central Pierce Fire & Rescue to the Board of Commissioners of Graham Fire & Rescue to approve the merger of the Graham Fire & Rescue into Central Pierce Fire & Rescue pursuant to Chapter 52.06 RCW.

WHEREAS, on May 13, 2024, the Board of Graham Fire & Rescue petitioned the Board of Central Pierce Fire & Rescue requesting that Graham Fire & Rescue be merged into Central Pierce Fire & Rescue;

WHEREAS, the Parties are within a reasonable proximity and near enough to each other so that governance, management, and services can be delivered effectively;

WHEREAS, the merger of the Parties would provide quantifiable service improvements or cost benefit;

WHEREAS, the merger of the Parties is a beneficial and equitable arrangement in terms of resource commitment, costs, and risk/exposure;

WHEREAS, there is a comprehensive plan for implementation, with commitments from all agencies to see the merger of the Parties through to completion;

WHEREAS, the merger of the Parties has a high likelihood of success that will lead to a stable and sustainable organization;

WHEREAS, the Parties have a shared vision of the outcome of the merger; and

WHEREAS, the merger of the Parties provides benefits by achieving something the Districts could not achieve individually.

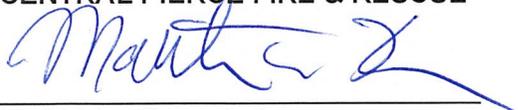
NOW THEREFORE,

Section 1. The Petition of Graham Fire & Rescue is approved as presented.

Section 2. The Fire Chief shall transmit the Petition back to Graham Fire & Rescue with a copy of this Resolution so it may proceed with the merging procedure identified in RCW 52.06.

ADOPTED by the Board of Commissioners of Central Pierce Fire & Rescue, this 13th day of May, 2024, and duly authenticated in open session by signatures of the Commissioners voting in favor thereof and the seal of the Commission duly affixed.

CENTRAL PIERCE FIRE & RESCUE



Matt Holm, Commissioner



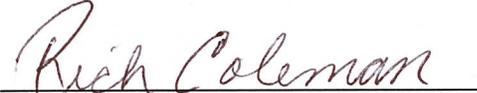
Steve Stringfellow, Commissioner



Dale Mitchell, Commissioner



Bob Willis, Commissioner



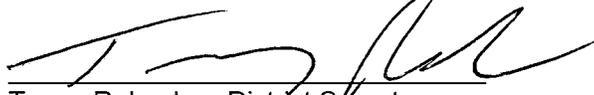
Rich Coleman, Commissioner

CERTIFICATION

I, the undersigned, Secretary of Central Pierce Fire & Rescue hereby certify as follows:

1. The attached copy of Resolution No. 24-05 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a special meeting of the Central Pierce Fire & Rescue Board of Fire Commissioners (the "Board") held on May 13, 2024 as the Resolution appears on the minute book of the Central Pierce Fire & Rescue and the Resolution is now in full force and effect.
2. The special meeting was held in accordance with the law.
3. A quorum of the members of the Board was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th of May, 2024.



Tanya Robacker, District Secretary