

CITY OF MARYSVILLE AGENDA BILL

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: 9/23/19

AGENDA ITEM:	
Amendment to Termination Date of Interlocal Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities	
PREPARED BY:	DIRECTOR APPROVAL:
Jon Walker	
DEPARTMENT:	
Legal	
ATTACHMENTS:	
BUDGET CODE:	AMOUNT:
SUMMARY:	

Voters approved the plant to create a regional fire protection authority (RFA) on April 23, 2019. The RFA becomes effective on October 1, 2019, and will replace the joint operation of the City and Fire Protection District No. 12 that has served the City for many years. The RFA Plan approved by voters provides for the transition to the new RFA and there is no continued need for the joint operation as of the effective date of the RFA (October 1st). The interlocal agreement for the joint operation does not terminate until December 31, 2019. This Fifth Amendment to the interlocal terminates the interlocal effective midnight September 30th.

RECOMMENDED ACTION: Staff recommends the Council consider approving the Fifth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities terminating the Agreement effective at midnight September 30, 2019.

RECOMMENDED MOTION: I move to authorize the Mayor to sign the Fifth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities

FIFTH AMENDMENT TO AGREEMENT FOR JOINT OPERATION OF
FIRE AND EMERGENCY MEDICAL PROTECTION FACILITIES DATED
APRIL 18, 2016

This Fifth Amendment to the Agreement for Joint Operation of Fire and Emergency Medical Protection Facilities dated April 18, 2016, is entered into between SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 12, a municipal corporation, hereafter referred to as "District 12," and the CITY OF MARYSVILLE, a municipal corporation, hereafter referred to as "City."

WHEREAS, during February 2019, the parties approved a joint resolution to submit a plan for formation of a regional fire protection authority to the voters of the City and District 12; and

WHEREAS, on April 23, 2019, voters approved the formation of a regional fire protection authority which pursuant to Chapter 52.26 RCW included approval of a regional fire protection service authority plan ("Plan") providing for the governance, design, financing, and development of fire protection and emergency services; and

WHEREAS, the Plan approved by voters provided that a regional fire protection authority would be effective October 1, 2019; and

WHEREAS, on the effective date of the regional fire protection authority, there will be no further need for this agreement.

NOW, THEREFORE,

The Agreement between the City and District 12 dated April 18, 2016, including its First, Second, Third and Fourth Amendments, is amended as follows:

1. Section 2 entitled, "Term," is amended to read as follows:

"This agreement shall be effective August 1, 2003 and shall terminate September 30, 2019 at midnight, unless extended by mutual written agreement of the parties."

DATED THIS _____ DAY OF _____, 2019.

CITY OF MARYSVILLE

**SNOHOMISH COUNTY FIRE
PROTECTION DISTRICT NO. 12**

Mayor

Chairperson

Commissioner

City Clerk

Commissioner

Approved as to Form:

City Attorney

Fire District Secretary

Approved as to Form:

Fire Protection District 12 Attorney