ENUMCLAW FIRE DEPARTMENT
KING COUNTY, STATE OF WASHINGTON
RESOLUTION #2020-01

A RESOLUTION OF THE BOARD OF FIRE COMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT #28, ENUMCLAW FIRE DEPARTMENT, DELEGATING AUTHORITY TO DECLARE AN EMERGENCY

WHEREAS, RCW 39.04.280 provides ample authority for the Board of this agency to delegate authority to the Fire Chief to declare emergencies when warranted;

NOW, THEREFORE, the Board of the ENUMCLAW FIRE DEPARTMENT, King County, Washington be it hereby resolved as follows:

Section 1.
The Board hereby delegates full authority, as provided in RCW 39.04.280(2)(b), to the Fire Chief to (1) declare when an emergency situation exists, and (2) after such a declaration, to award all necessary contracts on behalf of the agency to address the emergency situation, without any necessity for competitive bidding and without regard to any existing dollar limitations on the Fire Chief's purchasing authority, provided that the board will (1) make a written finding of the existence of an emergency and (2) such finding will be made a matter of record in the meeting minutes at the agency's next meeting.

Section 2.
For purposes of this resolution, an "emergency" means unforeseen circumstances beyond the control of the agency that either: (a) presents a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken. See RCW 39.04.280(3). Examples of emergencies include, but are not limited to, natural disasters such as earthquakes, floods, or volcanic events. If an emergency is declared by Washington State officials, such as the Governor, by local Mayors or City Managers in cities annexed for service into the agency, including but not limited to public health emergencies, the Fire Chief may also take that as evidence of an emergency under this resolution.

Section 3.
This resolution shall be become effective immediately upon its adoption.

ADOPTED in Open and Regular Session this 18th day of March

_____, 2020.

Amy Trachte, Chairperson
Dated: 3/18/20

Jenny Jones, Commissioner
Dated: 3/20/2020

Angela Stubblefield, Commissioner
Dated: 3/20/20

Jim Zoll, Commissioner
Dated: 3/18/2020

Eric Heintzinger, Commissioner
Dated: 3/18/2020

ATTEST:

Ashley Winter, Board Secretary

APPROVED AS TO FORM:

Michael J. Reynolds, Attorney at Law