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FEDERAL WAY FIRE DEPARTMENT

KING COUNTY, WASHINGTON

RESOLUTION NO. 396

RESOLUTION REQUESTING CHANGE OF NAME

(SPECIAL ELECTION)

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF FEDERAL WAY FIRE DEPARTMENT, REQUESTING THAT THE NAME OF THE DISTRICT BE CHANGED TO SOUTH KING FIRE AND RESCUE EFFECTIVE JANUARY 1ST 2006 PROVIDING THE MERGER OF KING COUNTY FIRE DISTRICT 26 INTO FEDERAL WAY FIRE DEPARTMENT IS APPROVED BY VOTERS.

Background: WHEREAS, The Boards of Commissioners of King County Fire Protection District No. 26 and Federal Way Fire Department have approved the merger of the two Districts with Federal Way Fire Department being the merger district. King County Fire Protection District No. 26, the merging district, will cease to exist as a separate municipal corporation. The merger question has been placed on the primary election ballot for approval by the voters of District No. 26. The Boards of Commissioners of the two Districts believe that the name of the resulting District should be changed to South King Fire and Rescuc to be more descriptive of the area it will serve and the services it will provide. The request for the future name change is being made at this time because the information to be distributed to the public prior to the election and the merger ballot proposition should indicate the desired name of the district to properly inform the voters.

Resolution: NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of Federal Way Fire Department, King County, Washington as follows:


Section 1. In order to inform the voters what the name of the District will be if the voters approve the merger, the Board of Commissioners requests that the King County Council approve the future name change of the Federal Way Fire Department to **South King Fire and Rescuc** at this time to be effective on the effective date of the merger if it is approved by the voters, January 1, 2006.

Section 2. RCW 52.30.060 requires approval by the county legislative authority to change the name of a fire district.

Adoption: ADOPTED by the Board of Commissioner of Federal Way Fire Department, King County, Washington, at a regular open public meeting of such Board on the 21st day of July 2005, the following Commissioners being present and voting:


CHAIRMAN/COMMISSIONER

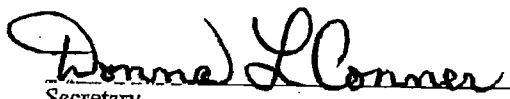

COMMISSIONER


COMMISSIONER


COMMISSIONER


COMMISSIONER

ATTEST:


Secretary

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SOUTH KING COUNTY FIRE AND RESCUE

RESOLUTION NO. 395 for FEDERAL WAY FIRE DEPARTMENT (King County Fire Protection District #39)

RESOLUTION NO. 1164-05-05 for KING COUNTY FIRE PROTECTION DISTRICT #26

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR THE FEDERAL WAY FIRE DEPARTMENT and THE BOARD OF FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 26 ACCEPTING AND APPROVING THE PLAN FOR A MERGER.

WHEREAS, the Federal Way Fire Department and King County Fire Protection District No. 26 have heretofore entered into an agreement to work toward a merger of the two fire districts; and

WHEREAS, a "Merger Plan", which is attached to this resolution as Appendix A, has been successfully and satisfactorily developed, and supported in principle, by a majority of the Commissioners of each of the respective Districts; and

WHEREAS, a successor labor contract, which is attached to this resolution as Appendix B, has been successfully and satisfactorily negotiated; and

WHEREAS, a personnel manual covering all non-contract employees, which is attached as Appendix C, has been successfully and satisfactorily updated to include all Federal Way and District #26 non-contract employees; and

WHEREAS, the Commissioners of both Districts believe it would be in the best interest of the citizens and residents of each of the two Districts for a merger of the two Districts to be consummated; and

WHEREAS, RCW 52.06 provides a legal mechanism whereby two Fire Protection Districts in the State of Washington may merge under certain terms and conditions, and in accordance with statutory procedures; and

WHEREAS, the Commissioners of King County Fire Protection District No. 26 have petitioned for a merger with the Federal Way Fire Department; and

WHEREAS, the Commissioners of the Federal Way Fire Department and the Commissioners of King County Fire Protection District No. 26 agree that the proposed plan for the merger, as attached hereto, does demonstrate that a merger would be in the best interest of both Districts and their respective citizens.

Resolutions/King 26 & 39 Merger
JFQ/May 25, 2005

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF THE FEDERAL WAY FIRE DEPARTMENT AND THE BOARD OF FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 26 THAT:

1. The "Plan" submitted for the merger of King County Fire Protection District No. 26 with the Federal Way Fire Department, for the reasons and on the terms and conditions stated therein, is hereby approved; provided, that the following Term or Condition is hereby added pursuant to RCW 52.06.:

- a) The merger shall be effective January 1st, 2006.
- b) The ballot title submitting the proposition of merger to the voters shall reflect that effective date ~~is~~.
- c) Prior to January 1, 2006, the Districts may enter into consolidated operations under an interlocal agreement.
- d) Prior to January 1, 2006, the Federal Way Fire Department Board of Commissioners shall adopt, by resolution, the name of **South King County Fire and Rescue**, serving the communities of Federal Way and Des Moines

2. In accordance with Chapter 52.06 of the Revised Code of Washington, the Board of King County Fire Protection District No. 26 shall adopt a resolution at the appropriate time calling for a special election in September of 2005 within the boundaries of King County Fire Protection District No. 26 for the purpose of presenting this question of the merger to the electors. The Commissioners of the Federal Way Fire Department hereby request that the Commissioners of King County Fire Protection District No. 26 call for that special election by passing the appropriate resolution and notifying the King County Auditor and Elections Department.

MOVED AND PASSED AT A SPECIAL JOINT BOARD MEETING OF THE FIRE COMMISSIONERS FOR THE FEDERAL WAY FIRE DEPARTMENT AND THE FIRE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 26 ON May 25th, 2005.

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Resolutions/King 26 & 39 Merger
JFQ/May 25, 2005

FEDERAL WAY FIRE DEPARTMENT

Mark Freitas

Chairman

Mark H. ...

Commissioner

Mark ...

Commissioner

John F. ...

Commissioner

William T. ...

Commissioner

KING COUNTY FIRE PROTECTION DISTRICT #26

Larry C. ...

Chairman

James O. ...


Commissioner

Jerry P. ...

Commissioner

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Attest:


Secretary

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Federal Way Fire Department
31617 1st Ave South,
Federal Way, WA 98003
253-529-7204 Fax
253-946-7255 Phone



Fax

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|--|---------------------------------------|
| To: Anne Norris | From: Donna L. Conner |
| Fax: 206-205-8165 | Pages: 7 |
| Phone: | Date: 10/12/2005 |
| Re: Resolution Requesting Name Change | CC: [Click here and type name] |

Urgent
 For Review
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Chief Al Church, Federal Way Fire Department, requested that I fax this to you immediately.

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