

RESOLUTION 1965

A RESOLUTION OF THE CITY OF NORTH BEND, WASHINGTON, AUTHORIZING THE EASTSIDE FIRE AND RESCUE INTERLOCAL AGREEMENT CREATING A WASHINGTON STATE NONPROFIT CORPORATION AND RATIFYING BYLAWS AND ARTICLES OF INCORPORATION

WHEREAS, the City of North Bend has been a partner in Eastside Fire and Rescue (EFR) commencing December of 1998 and has enjoyed the benefits of fire protection from that organization since that time; and

WHEREAS, RCW 39.34.030 authorizes the parties to create a separate legal entity to exercise their joint powers, such as a nonprofit corporation organized pursuant to Chapter 24.06 RCW; and

WHEREAS, the parties desire to create a nonprofit corporation named Eastside Fire & Rescue pursuant to RCW 39.34.030 and Chapter 24.06 RCW for the purpose of exercising their joint powers and also desire to adopt a new interlocal agreement accordingly as required by RCW 39.34.030; and

WHEREAS, the parties also desire to ratify EFR's bylaws and articles of incorporation;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The Mayor is authorized to execute the Eastside Fire and Rescue Interlocal Agreement, including any attachments, in the form as attached hereto and marked Exhibit A.

Section 2. The Bylaws, as adopted by Eastside Fire & Rescue, are hereby ratified and approved as the bylaws of this corporation, in the form as attached hereto and marked Exhibit B.

Section 3. The Articles of Incorporation, as adopted by Eastside Fire & Rescue and as filed with the Secretary of State of the State of Washington bearing the file stamp and certification of the Secretary of State of the State of Washington, are hereby ratified and approved, in the form as attached hereto and marked Exhibit C.

PASSED BY THE CITY COUNCIL OF THE CITY OF NORTH BEND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 1ST DAY OF DECEMBER, 2020.

CITY OF NORTH BEND:

APPROVED AS TO FORM:

Rob McFarland, Mayor

Michael R. Kenyon, City Attorney

ATTEST/AUTHENTICATED:

Effective: December 1, 2020

Posted: December 2, 2020

Susie Oppedal, City Clerk