Resolution with petition & maps Boundary Review Board RECEIVED 8-9-22



SNOHOMISH REGIONAL FIRE & RESCUE

SNOHOMISH REGIONAL FIRE & RESCUE

RESOLUTION NO. 2021-6

A RESOLUTION of the Board of Fire Commissioners (the "Board") of Snohomish Regional Fire & Rescue (the "District"), regarding accepting petitions for annexation of unincorporated area into the District.

WHEREAS, the District has received a petition (the "Annexation Petition") signed by 100% of the owners of the area to be annexed, which is attached as **Exhibit A** (22020 157 Avenue SE, Snohomish, WA). The Annexation Petition incudes the legal description and a plat map showing the area to be annexed (the "Territory");

WHEREAS, the Territory is an unincorporated area adjacent to the District, but not within the boundaries of any fire protection district, city or town;

WHEREAS, the Annexation Petition appears to be in compliance with RCW 52.04.031.

NOW, THEREFORE:

- 1. The District hereby accepts the Annexation Petition.
- 2. Staff is directed to fix a date for a public hearing on this annexation and to publish notice of the hearing as required by RCW 52.04.041.

ADOPTED by the Board of Fire Commissioners of Snohomish Regional Fire & Rescue, at an open public meeting thereof this 12th day of August, 2021 of which notice was given in the manner provided by law, the following Commissioners being present and voting.

ROY WAUGH

Fire Commissioner

By: RICK EDWARDS

by Virtual Attendance

PAUL GAGNON Fire Commissioner

Fire Commissioner

Ву:____

TROY ELMORE
Fire Commissioner

RANDY FAY

Fire Commissioner

JEFF SCHAUB Fire Commissioner



SNOHOMISH REGIONAL FIRE & RESCUE

By: by Virtual Attendance

Fire Commissioner

JIM STIENRUCK Fire Commissioner

RANDY WOOLERY
Fire Commissioner

ATTEST:

LEAH SCHOOF
District Secretary

CERTIFICATION

- I, the undersigned, Business Administrator and Former District Secretary of Snohomish Regional Fire & Rescue hereby certify as follows:
 - 1. The attached copy of Resolution No. 2021-6 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regular meeting of the Snohomish Regional Fire & Rescue Board of Fire Commissioners (the "Board") held on August 12, 2021, as the Resolution appears on the minute book of the District and the Resolution is now in full force and effect.
 - 2. The regular 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 9th of August, 2022.

Leah Schoof

Business Administrator

Former District Secretary