

## SNOHOMISH REGIONAL FIRE & RESCUE

### RESOLUTION NO. 2023-5

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

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

**WHEREAS**, the Board of Commissioners for the District accepted the Annexation Petition and fixed a date for a public hearing on August 12<sup>th</sup>, 2021, with notice of such hearing being appropriately posted and published according to RCW 52.04.041;

**WHEREAS**, on October 14<sup>th</sup>, 2021, a public hearing was held at which testimony from the public was taken concerning the annexation;

**WHEREAS**, on July 19<sup>th</sup>, 2021, Larry Huff, as the District's SEPA Responsible Official, submitted a State Environmental Policy Act ("SEPA") Checklist (the "Checklist") for the annexation into the District boundaries, reviewed the Checklist, and issued a Determination of NonSignificance (the "DNS") pursuant to the District's SEPA Policies and Procedures, and the SEPA Guidelines (WAC 197-11) as adopted by the District;

**WHEREAS** on July 19<sup>th</sup>, 2021, the Responsible Official caused the DNS to be delivered to the Department of Ecology via Ecology's SEPA register commencing a 14-day public comment period on the DNS and caused the DNS to be publicized in the Everett Herald newspaper on July 22<sup>nd</sup>, 2021, and otherwise caused the DNS to be published as provided in the District's SEPA Policies and Procedures;

**WHEREAS**, the 14-day comment period on the DNS expired on August 5<sup>th</sup>, 2021, without any comments on the DNS being received by the District's SEPA Responsible Official resulting in the DNS becoming final without further action required;

**WHEREAS**, the District submitted a Notice of Intention for the annexation of the Territory with the Boundary Review Board for Snohomish County, which was accepted on August 9<sup>th</sup>, 2022 and deemed approved on September 23<sup>rd</sup>, 2022; and

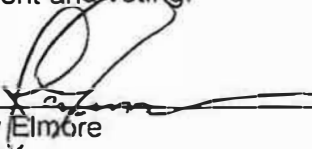
**WHEREAS**, the Board of Commissioners for the District found that it would be in the public's best interest, welfare, safety and convenience that the Territory be annexed into the District, and annexed the territory into the District, subject to review by the Snohomish County Boundary Review Board.

#### **NOW, THEREFORE,**

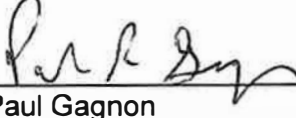
1. The Board of Fire Commissioners accepts the annexation of the Territory into Snohomish Regional Fire & Rescue.


**ADOPTED** by the Board of Fire Commissioners of Snohomish Regional Fire & Rescue, at an open public meeting thereof this 11th day of May, 2023 of which notice was given in the manner provided by law, the following Commissioners being present and voting.

By:   
Rick Edwards  
Fire Commissioner

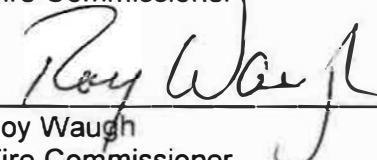
By:   
Troy Elmore  
Fire Commissioner

By:   
Randy Fay  
Fire Commissioner

By:   
Paul Gagnon  
Fire Commissioner

By:   
Jeff Schaub  
Fire Commissioner

DocuSigned by:  
By:   
Jeff Schaub  
Fire Commissioner

By:   
Roy Waugh  
Fire Commissioner


**BOUNDARY REVIEW BOARD  
FOR SNOHOMISH COUNTY**

BRB File # 06-2022  
Res/Ord # Resolution 2023-5  
Adopted by Dist. 5/11/2023  
BRB Sig. Clerk Kraski  
Date 5/25/2023  
**Effective date: May 11, 2023**  
after the 45-day review period expired, proposal was deemed approved, and the SRFR board adopted the final resolution.

**FINALIZED  
SNOHOMISH COUNTY COUNCIL**

**Date:** 05/30/23

09/20/22  
**Council Action Date**

  
**Lisa Campfield**  
Asst. Clerk of the Council

## CERTIFICATION

I, the undersigned, Secretary of Snohomish Regional Fire & Rescue, (the "District"), hereby certify as follows:

1. The attached copy of Resolution No. 2023-5 (the "Resolution") is a full, true, and correct copy of the Resolution duly adopted at a regularly scheduled meeting of the Board of Fire Commissioners of the District (the "Board") held on May 11, 2023 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 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 11th day of May, 2023.

DocuSigned by:

*Brian Saure*

Brian Saure, District Secretary  
Board of Fire Commissioners

## EXHIBIT A

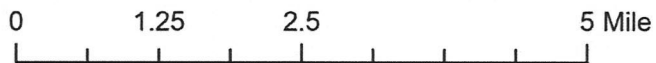
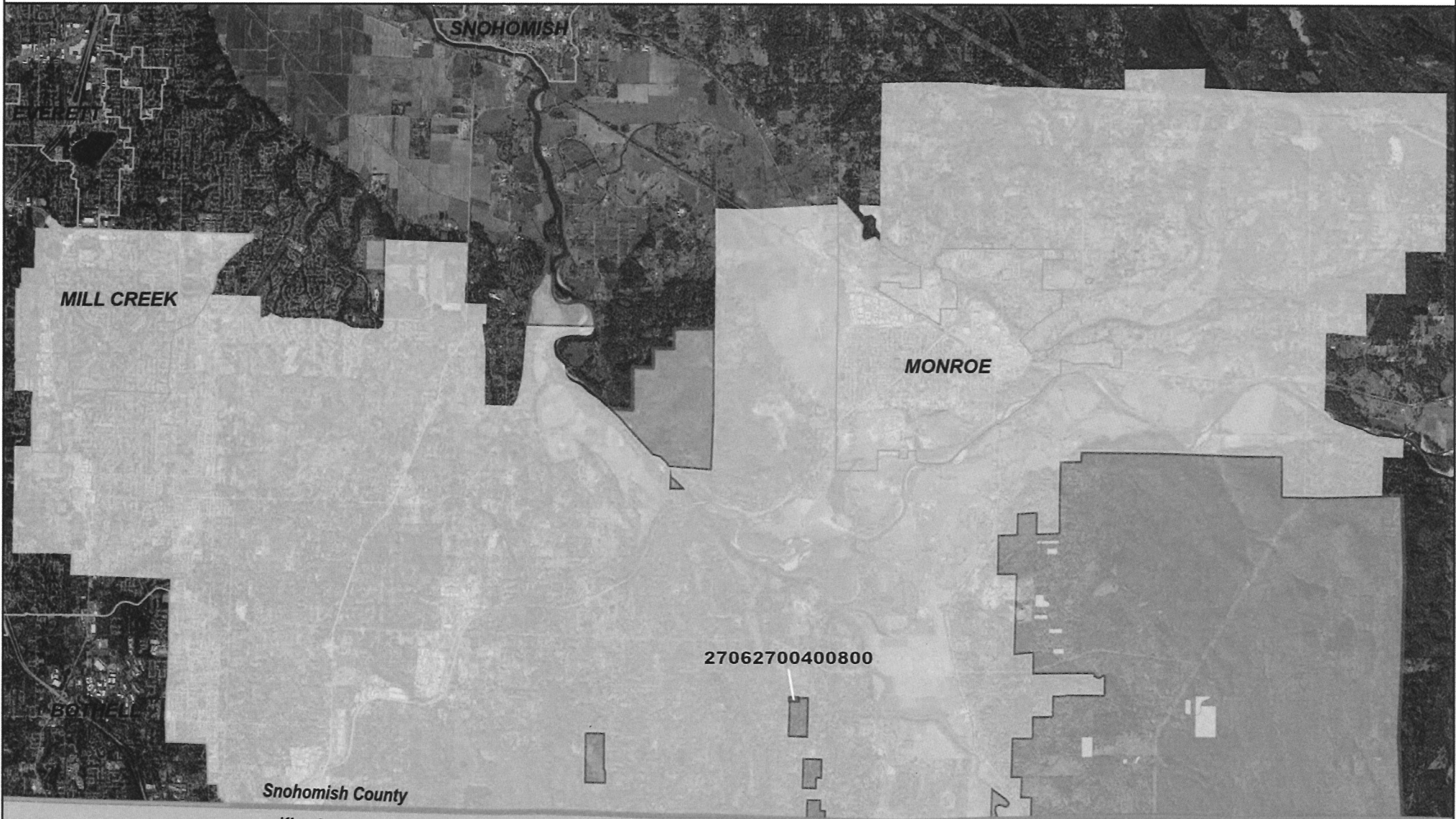
**[Annexation Petition]**



# AREA MAP

Parcel Number: 27062700400800  
Address: 22020 157TH AVE SE  
SNOHOMISH, WA 98296

-  PARCEL PETITIONING TO ANNEX
-  SNOHOMISH REGIONAL FIRE & RESCUE
-  UNPROTECTED LAND



© Copyright 2021 Snohomish Regional Fire & Rescue. This map and data are provided for reference purposes only. Accuracy of data contained within is not guaranteed. Created by E. Sexton

# AREA MAP

Parcel Number: 27062700400800

Address: 22020 157TH AVE SE  
SNOHOMISH, WA 98296

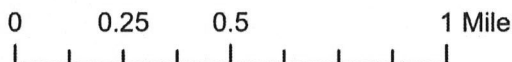
 PARCEL PETITIONING TO ANNEX

 SNOHOMISH REGIONAL FIRE & RESCUE

 UNPROTECTED LAND



Snohomish County  
King County



© Copyright 2021 Snohomish Regional Fire & Rescue. This map and data are provided for reference purposes only. Accuracy of data contained within is not guaranteed. Created by E. Sexton

# VICINITY MAP

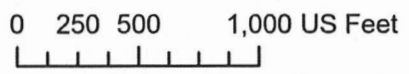
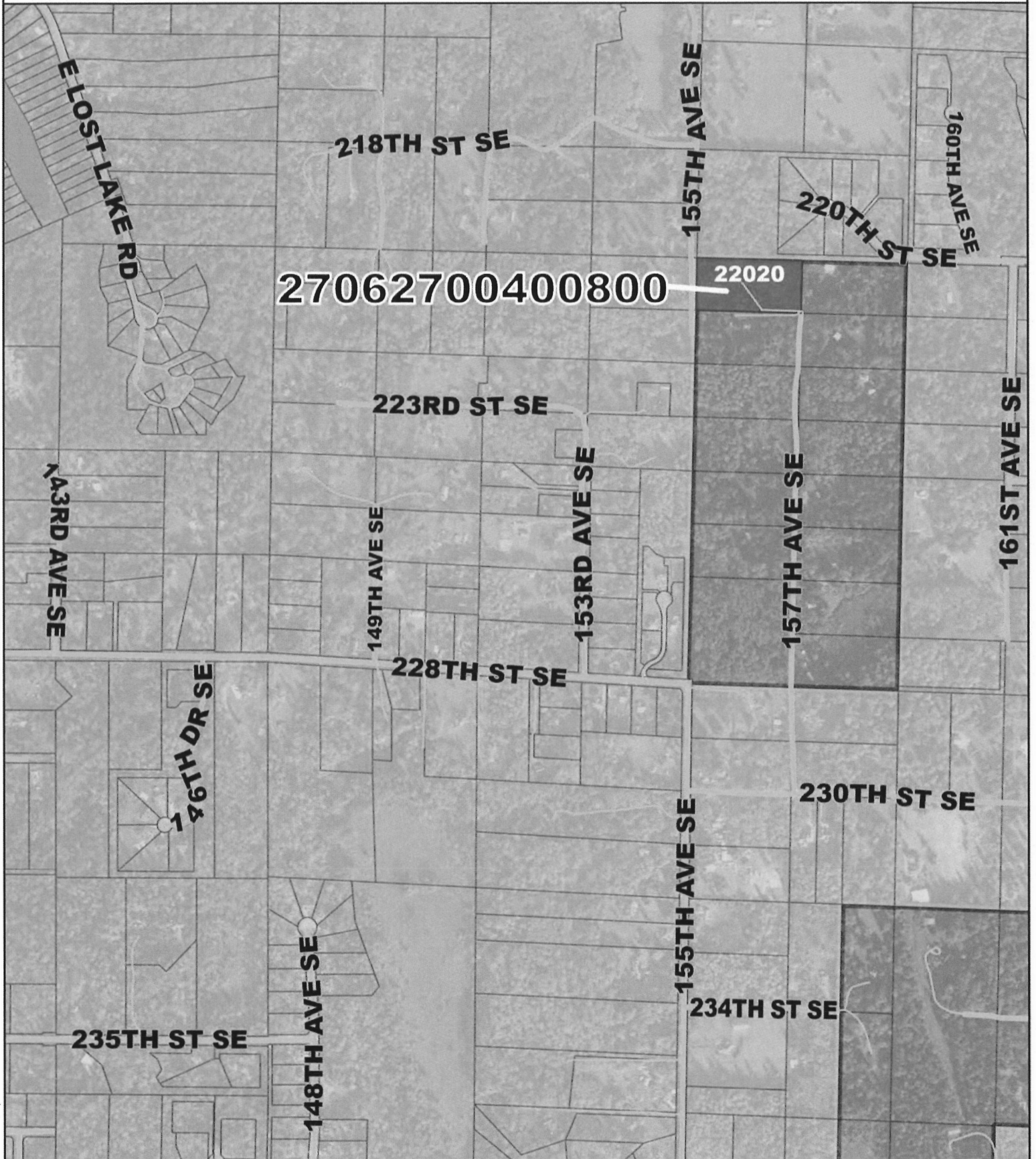
Parcel Number: 27062700400800

Address: 22020 157TH AVE SE  
SNOHOMISH, WA 98296

 PARCEL PETITIONING TO ANNEX

 SNOHOMISH REGIONAL FIRE & RESCUE

 UNPROTECTED LAND



© Copyright 2021 Snohomish Regional Fire & Rescue. This map and data are provided for reference purposes only. Accuracy of data contained within is not guaranteed. Created by E. Sexton