Sample Resolution

_____ County Fire Protection District No. _____

RESOLUTION AUTHORIZING JOINT OPERATION

RESOLUTION NO. _____

A resolution providing for the organization and joint operation of fire protection districts consisting of _____ Co. FPD # _____ and _____ Co. FPD # _____ as outlined in RCW 52.12.031(3).

BE IT RESOLVED by the Boards of Commissioners of _____ Co. FPD # _____ and _____ Co. FPD # _____ that they shall operate jointly to carry out the objects of their creation.

The district shall be known as _____ # _____ and _____ # _____ County Fire Protection Districts.

The commissioners of each Board shall serve as one Board of Commissioners to manage the affairs of the joint operation.

A majority of the membership of each district Board shall constitute a quorum for the transaction of the business of the joint Board.

The meetings of the joint Board shall be held at _____ on _____.

The joint Board shall prepare the annual budget for the joint operation of the districts and shall determine the share of the expenses of joint operation to be paid by each district in the ensuing year, and shall also designate the county treasurer authorized to issue such warrants.

The funds of the joint districts shall be placed in the office of the _____ County Treasurer and disbursed by regular vouchers of the Board.

The joint Board shall have all the powers extended to a single Board of Commissioners of a fire district.

_____ Co. FPD # _____	_____ Co. FPD # _____
_____	_____
Chairperson	Chairperson
_____	_____
Commissioner	Commissioner
_____	_____
Commissioner	Commissioner
_____	_____
Secretary	Secretary

The above Resolution was adopted at a special meeting of _____ Co. FPD # _____ and _____ Co. FPD # _____ on _____, 2_____.