

SAMPLE RESOLUTION EMERGENCY PURCHASE

_____ County Fire Protection District _____

Resolution No. _____

WHEREAS, the septic system of _____ County Fire Protection District _____ has failed, and,

WHEREAS, the State of Washington, through the federal government, requires that septic systems be maintained at certain standards, and,

WHEREAS, a failed septic system is an immediate threat to the public’s health, and,

WHEREAS, RCW 39.04.280 provides an exemption to the public bid process in the case of an emergency;

NOW, THEREFORE, BE IT RESOLVED, that the fire commissioners of _____ County Fire Protection District _____ have declared an emergency and will immediately instruct staff to proceed with purchase of new septic system applicable to all state and/or federal law.

Adopted at a meeting of the Board of Commissioners of _____ County Fire Protection District _____ on this _____ day of _____ 20__.

Fire Commissioner, Chair of Board

Fire Commissioner

Fire Commissioner

Attest:

Secretary to the Board