



Gig Harbor Fire & Medic One

RESOLUTION NO. 2020-04

A RESOLUTION OF THE GOVERNING BOARD OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 5 DELEGATING AUTHORITY TO DECLARE AN EMERGENCY

WHEREAS, RCW 39.04.280 provides ample authority for the Board of this agency to delegate authority to the Fire Chief to declare emergencies when warranted;

NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:

Section 1.

The Board hereby delegates full authority, as provided in RCW 39.04.280(2)(b), to the Fire Chief to (1) declare when an emergency situation exists, and (2) after such a declaration, to award all necessary contracts on behalf of the agency to address the emergency situation, without any necessity for competitive bidding and without regard to any existing dollar limitations on the Chief's purchasing authority, **provided** that the board will, no later than two weeks following the award of any such contract, (1) make a written finding of the existence of an emergency and (2) such finding will be made a matter of record in the meeting minutes of the agency.

Section 2.

For purposes of this resolution, an "emergency" means unforeseen circumstances beyond the control of the agency that either: (a) presents a real, immediate threat to the proper performance of essential functions; or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken. See RCW 39.04.280(3). Examples of emergencies include, but are not limited to, natural disasters such as earthquakes, floods, or volcanic events. If an emergency is declared by Washington State officials, such as the Governor, or by local Mayors in cities annexed for service into the agency, including but not limited to public health emergencies, the Fire Chief may also take that as evidence of an emergency under this resolution.


Section 3.

This resolution shall become effective immediately upon its adoption.


[Signatures on following page]


ADOPTED by the Board of Pierce County Fire Protection District No. 5 this 10th day of March, 2020.

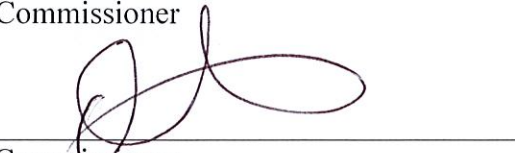
PIERCE COUNTY FIRE PROTECTION
DISTRICT NO. 5


Chairman



Commissioner


Commissioner


Commissioner


Commissioner

ATTEST:


District Secretary