

RESOLUTION NO. 08-493

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
BLACK DIAMOND, KING COUNTY, WASHINGTON,
AUTHORIZING THE MAYOR TO EXECUTE A
MEMORANDUM OF UNDERSTANDING BETWEEN KING
COUNTY FIRE DISTRICTS 17 AND 44 AND THE CITY OF
BLACK DIAMOND.**

WHEREAS, the City of Black Diamond and King County Fire District 17 executed an Emergency Services Operating Agreement in October 2002; and

WHEREAS, the City of Black Diamond and King County Fire District 44 executed an interlocal agreement for fire protection and emergency medical services in April 2006; and

WHEREAS, District 17 is proposing to merge into District 44 and an election before the voters of Fire District 17 is planned for May 2008; and

WHEREAS, the Memorandum would terminate the agreement with Fire District 17 upon merger of the two districts; and

WHEREAS, all assets conveyed to the City of Black Diamond through the previous Emergency Services Operating Agreement would remain the property of the City after any merger with Fire District 44;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

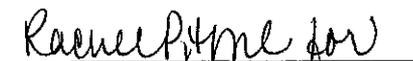
Section 1. The City Council of the City of Black Diamond, Washington, does hereby authorize the Mayor to execute the Memorandum of Understanding with King County Fire Protection Districts 17 and 44 related to the proposed merger of Fire District 17 into Fire District 44.

PASSED BY THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, AT A REGULAR MEETING THEREOF, THIS 17TH DAY OF APRIL, 2008.

CITY OF BLACK DIAMOND:


Howard Botts, Mayor

Attest:


Brenda L. Streepy, City Clerk