

**CITY OF BLACK DIAMOND
WASHINGTON**

RESOLUTION NO. 15-1018

**A RESOLUTION OF THE CITY OF BLACK DIAMOND,
WASHINGTON, AUTHORIZING THE EXTENSION OF
THE SCOPE OF WORK FOR THE AD HOC JOINT
COMMITTEE OF THE CITY COUNCIL WITH
MOUNTAIN VIEW FIRE DISTRICT BOARD OF FIRE
COMMISSIONERS TO EXPLORE A PRE-ANNEXATION
AGREEMENT BETWEEN THE CITY OF BLACK
DIAMOND AND MOUNTAIN VIEW FIRE DISTRICT**

WHEREAS, the City of Black Diamond currently contracts with Mountain View Fire District (the “**District**”) for fire protection and emergency medical services; and

WHEREAS, on August 1, 2013 Resolution No. 13-883 was adopted by the City Council authorizing establishment of an Ad Hoc Joint Committee of the City Council with the District Board of Fire Commissioners to explore long-term fire protection and emergency medical services models; and

WHEREAS, on February 21, 2015 at a special meeting the Fire Protection Joint Ad Hoc Committee gave their final report and recommendation to both the City Council and District Board of Commissioners fulfilling their scope of authority; and

WHEREAS, it is the City Council and Board of Commissioners desire to extend the scope of work for the Fire Protection Joint Ad Hoc Committee to include exploration of a pre-annexation agreement between the City of Black Diamond and Mountain View Fire District;

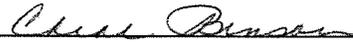
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The **FIRE PROTECTION JOINT AD HOC COMMITTEE** will continue to be composed of Tamie Deady and Ron Taylor appointed members of the City Council, and the two appointed members of the Fire District Board of Fire Commissioners. The purpose of the Fire Protection Joint Ad Hoc Committee will be to explore a pre-annexation agreement between the City of Black Diamond and Mountain View Fire District. The Fire Protection Joint Ad Hoc Committee will continue to meet and all meetings shall comply with the open public meetings act and shall be advertised by both the City and the District. The Fire Protection Joint Ad Hoc Committee will terminate upon completion of its report and recommendation to the City Council and the Board of Fire Commissioners.

Section 2. The City Council acknowledges that it agrees to engage and share the cost of an outside third party consultant related to annexation of the City into the Fire District.

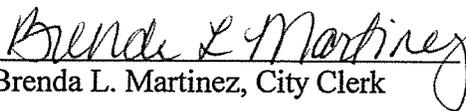
PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE 5TH DAY OF MARCH, 2015.

CITY OF BLACK DIAMOND



Carol Benson, Mayor

ATTEST/AUTHENTICATED:



Brenda L. Martinez, City Clerk

Approved as to form:

Carol A. Morris, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No.:
Date Posted: