

**SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 17
RESOLUTION NO. 2022-08**

**SNOHOMISH COUNTY FIRE PROTECTION DISTRICT NO. 23
RESOLUTION NO. 23-04-22**

**CONCURRENT RESOLUTION DECLARING MERGER AND TRANSFERRING
PROPERTY, FUNDS, AND INTERESTS IN ASSESSMENTS**

Background: WHEREAS, Snohomish County Fire Protection District No. 17 and Snohomish County Fire Protection District No. 23 are municipal corporations of the State of Washington organized and existing under Title 52 RCW; and

WHEREAS, on November 8, 2022, the voters of District No. 23 in accordance with RCW 52.06.030 approved the merger of Snohomish County Fire Protection District No. 23 into Snohomish County Fire Protection District No. 17, effective January 1, 2023; and

WHEREAS, the Boards of Commissioners of the Districts have determined that it is in the best interests of the Districts that the merger and transfer of assets take place effective January 1, 2023; and

WHEREAS, the Boards desire to adopt concurrent resolutions pursuant to RCW 52.06.050 to effectuate the merger of Snohomish County Fire Protection District No. 23 into Snohomish County Fire Protection District No. 17 dissolve District No. 23, and extend the boundaries of Snohomish County Fire Protection District No. 17 to include all of the area of the merging district;

WHEREAS, Snohomish County Fire Protection District No. 23 currently owns assets consisting of real property, personal property, fund accounts and receivables which, to the maximum extent allowable, it desires to transfer to Snohomish County Fire Protection District No. 17 upon completion of the merger.

WHEREAS, RCW 52.06.080 provides for the transfer of assets and receivables upon the merger of two fire protection districts;

Resolution: NOW THEREFORE, BE IT RESOLVED, that the Boards of Commissioners of Snohomish County Fire Protection District No. 17 and Snohomish County Fire Protection District No. 23 resolve as follows:

1. Snohomish County Fire Protection District No. 23 shall be merged into and become a part of Snohomish County Fire Protection District No. 17 effective January 1, 2023
2. Snohomish County Fire Protection District No. 23 hereby transfers the title and possession of all of its tangible personal property and interests in real property to Snohomish County Fire Protection District No. 17, effective upon the date of the merger;

3. Snohomish County Fire Protection District No. 23 hereby transfers to Snohomish County Fire Protection District No. 17, effective January 1, 2023, all of District No. 23's expense fund balance, reserve fund balance, investments including interest, the right to collect all uncollected regular taxes levied in prior years, including, but not limited to, the District No. 23 2022 regular tax levy to be collected in 2023 (collectively, the "Funds");
4. Snohomish County Fire Protection District No. 23 requests and directs the Snohomish County Treasurer to transfer all such Funds, effective January 1, 2023;
5. The Board of Commissioners for District No. 23 authorizes and directs John Sobieski to sign and deliver all documents necessary to complete the transfer of the assets of Snohomish County Fire Protection District No. 23, including certificates of title to vehicles, quit claim deeds for all parcels of real property owned by Snohomish County Fire Protection District No. 23 and any other documents necessary to effectuate the transfer of Snohomish County Fire Protection District No. 23's assets and liabilities to Snohomish County Fire Protection District No. 17.

Adoption: ADOPTED by the Boards of Commissioners of Snohomish County Fire Protection District No. 17 and Snohomish County Fire Protection District No. 23 at an open public meeting of such Boards on the dates indicated below the following Commissioners being present and voting:

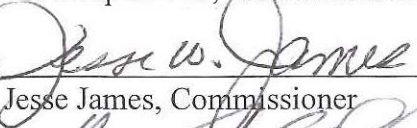
DATED November 22, 2022

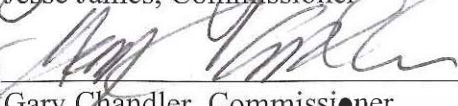
SNOHOMISH COUNTY FIRE
PROTECTION DISTRICT NO. 17

By: 
Rick Hjelle, Chairman

By: 
Rick Ainley, Vice-Chair

By: _____
Ron Stephenson, Commissioner

By: 
Jesse James, Commissioner

By: 
Gary Chandler, Commissioner

By: 
James Haverfield, Secretary

DATED December 8, 2022

SNOHOMISH COUNTY FIRE
PROTECTION DISTRICT NO. 23

By: 
John Sobieski, Chairman

By: 
Tony Greene, Commissioner

By: 
Dick Dinham, Commissioner

By: _____

By: 
Marie Tharp, Secretary

Boundary Review Board for Snohomish County
BRB File 04-2022; Resolution 2022-08;
BRB received res 12/12/22; Adopted by Dist 12/8/22;
BRB Sig. Clerk Clarkson; Effective Date: January 1, 2023

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FINALIZED
SNOHOMISH COUNTY COUNCIL
Date: 01/04/23
07/13/22
Council Action Date

Debbie Eco, CMC
Clerk of the Council