

**CLARK COUNTY FIRE PROTECTION DISTRICT NO. 2  
RESOLUTION NO. 160818-1**

**CLARK COUNTY FIRE & RESCUE  
RESOLUTION NO. 160818-1**

**CONCURRENT RESOLUTION DECLARING MERGER COMPLETED**

**Background:** WHEREAS, Clark County Fire Protection District No. 2 (District 2) and Clark County Fire & Rescue (CCF&R) are municipal corporations of the State of Washington organized and existing under Title 52 RCW; and

**WHEREAS**, on August 2, 2016 the voters of District 2 in accordance with RCW 52.06.050 approved the merger of District 2 into CCF&R; 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 the date of the adoption of this Resolution; and

**WHEREAS**, District 2 currently owns assets consisting of real property, personal property, fund accounts and receivables; and

**WHEREAS**, RCW 52.06.080 provides for the transfer of assets and receivables in the event of a merger of two fire protection districts;

**Resolution:** NOW THEREFORE, BE IT RESOLVED, by the Boards of Commissioners of Clark County Fire Protection District No. 2 and Clark County Fire & Rescue that District 2 be merged into and become a part of CCF&R effective the date of the adoption of this Resolution.

NOW THEREFORE, BE IT FURTHER RESOLVED that in order to comply with the cited statutes and to complete the merger of District 2 into CCF&R, that the following will occur:

1. District 2 transfers the title and possession of all of its tangible personal property and interests in real property to CCF&R effective the date of the adoption of this Resolution; and
2. District 2 transfers to CCF&R, effective the date of the adoption of this Resolution, its expense fund balance, reserve fund balance, investments including interest, the right to collect all regular taxes levied in prior years but presently uncollected and the District's 2015 regular tax levy to be collected in 2016; and
3. For simplicity in recordkeeping, the Districts request and direct the Clark County Treasurer to transfer such funds and accounts on the books of Clark County effective December 31, 2016; and

4. The Board of Commissioners of District 2 authorizes and directs the Chair and the Secretary of the District to sign and deliver all documents necessary to complete the transfer of the assets including certificates of title to vehicles, quit claim deeds for all parcels of real property and any other necessary documents; and
5. The Districts request and direct the Assessor of Clark County to adjust the boundaries of CCF&R to be extended to include all the area of the District 2 pursuant to RCW 52.06.050.

**Adoption:** ADOPTED by the Boards of Commissioners of Clark Fire Protection District No. 2 and Clark County Fire & Rescue at a regular open public meeting of such Boards on the 18<sup>th</sup> day of August, 2016, the following commissioners being present and voting:

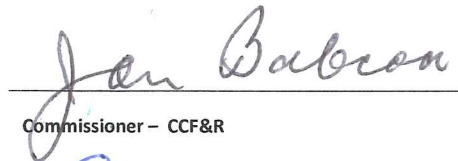
_____ Commissioner – District 2	_____ Commissioner – CCF&R
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_____ Commissioner – District 2	_____ Commissioner – CCF&R
_____ District Secretary – District 2	_____ Commissioner – CCF&R
	_____ Commissioner – CCF&R
	_____ District Secretary – CCF&R

4. The Board of Commissioners of District 2 authorizes and directs the Chair and the Secretary of the District to sign and deliver all documents necessary to complete the transfer of the assets including certificates of title to vehicles, quit claim deeds for all parcels of real property and any other necessary documents; and
5. The Districts request and direct the Assessor of Clark County to adjust the boundaries of CCF&R to be extended to include all the area of the District 2 pursuant to RCW 52.06.050.

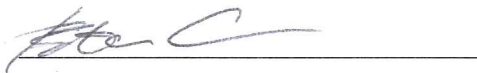
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Commissioner – District 2



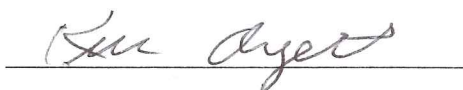
Commissioner – CCF&R



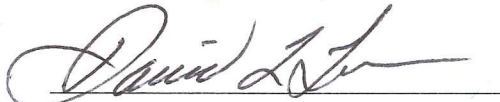
Commissioner – District 2



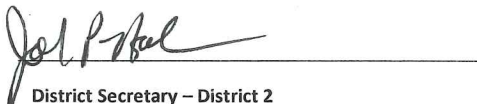
Commissioner – CCF&R



Commissioner – District 2



Commissioner – CCF&R



District Secretary – District 2



Commissioner – CCF&R



Commissioner – CCF&R



District Secretary – CCF&R