



RESOLUTION NO. 40745

1 A RESOLUTION relating to fire protection and emergency medical services;
2 authorizing the Director of Utilities to enter into Interlocal Agreements with
3 various Fire Protection Districts for fire protection and emergency medical
4 services outside the city limits of Tacoma in which the Department of Public
5 Utilities has facilities.

6 WHEREAS RCW 52.30.020 directs municipal corporations to enter into
7 agreements with Fire Protection Districts pursuant to the Interlocal Cooperation Act
8 (Chapter 39.34 RCW) for fire protection services necessary for the protection and
9 safety of municipal corporation personnel and property outside the municipal
10 corporation city limits, and

11 WHEREAS, in 1979, the Public Utility Board adopted Resolution
12 No. U-5732, authorizing the Director of Utilities to enter into interlocal agreements
13 with Fire Protection Districts for fire protection and related services, and

14 WHEREAS City staff have reviewed the existing Fire Protection District
15 Agreement ("Agreement") form approved pursuant to Public Utility Board
16 Resolution No. U-5732, as well as applicable laws associated with fire protection
17 services, and have determined that updates are necessary to continue the
18 effective and efficient administration of these interlocal agreements, and

19 WHEREAS Public Utility Board Resolution No. U-11235, adopted
20 January 27, 2021, (1) supersedes and replaces Resolution No. U-5732;
21 (2) approves the updated Agreement form; and (3) delegates to the Public Utilities
22 Director the authority to modify and execute said Agreements, as approved by the
23 City Attorney, within established procurement limits, and
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WHEREAS Chapter 39.34 RCW requires that interlocal agreements be approved through appropriate action by the governing body of each contracting party, and

WHEREAS it is in the best interests of Tacoma Public Utilities and the City to approve the use of said Agreements, to authorize the Public Utilities Director to execute said Agreements within established procurement limits, and to authorize the Public Utilities Director to modify said forms upon approval of the City Attorney, and

WHEREAS, on January 27, 2021, the Public Utility Board adopted Resolution No. U-11235, pending confirmation by the City Council; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Fire Protection District Agreement, substantially in the form of the document on file in the office of the City Clerk, is hereby approved.

Section 2. That the request of the Public Utilities Board, to authorize the Director of Public Utilities to enter into Interlocal Agreements with various Fire Protection Districts outside the city limits of Tacoma for fire protection and emergency medical services in which the Department of Public Utilities has



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facilities, within established procurement limits, and to modify said forms upon approval of the City Attorney, is hereby approved.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Chief Deputy City Attorney

Requested by Public Utility Board
Resolution No. U-11235