

**RESOLUTION 2018-II**

**A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON,  
APPROVING A THIRD AMENDMENT TO THE OPERATIONAL  
SERVICE AGREEMENT WITH PIERCE COUNTY FIRE PROTECTION  
DISTRICT NO. 17 (DBA SOUTH PIERCE FIRE AND RESCUE)**

**WHEREAS**, on September 1, 2015, the Town and SPFR entered into a Operational Service Agreement (the "Agreement") for Fire and EMS services; and

**WHEREAS**, section V(A) (2) of the Agreement states that the Town and SPFR shall meet and agree on the amount of the Town's annual payment for the years 2017, 2018, and 2019; and

**WHEREAS**, the Town and SPFR have met and agreed on the amount of the Town's annual payment for 2019; and

**WHEREAS**, the Town and SPFR will meet not less than 90 days before January 1, 2020 and agree on the amount of the Town's annual payment for the year 2020; now, therefore,

**THE TOWN COUNCIL OF THE TOWN OF EATONVILLE, WASHINGTON,  
HEREBY RESOLVES AS FOLLOWS:**

**THAT:** The Town Council approves, and the Mayor is authorized to execute on behalf of the Town, the attached third Amendment to the Operational Service Agreement with Pierce County Fire Protection District No. 17.

PASSED by the Town Council of Town of Eatonville and attested by the Town Clerk in authentication of such passage this 26th day of November 2018.

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Mike Schaub, Mayor

ATTEST:

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Kathy Linnemeyer, Town Clerk

**THIRD AMENDMENT TO  
TOWN OF EATONVILLE OPERATIONAL SERVICE AGREEMENT  
WITH PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 17 (DBA SOUTH PIERCE FIRE  
AND RESCUE)**

THIS Third Amendment to the Town of Eatonville (hereinafter referred to as “the Town”) Operational Service Agreement with Pierce County Fire Protection District No. 17 (hereinafter referred to as “SPFR”) (Third Amendment) is made effective as of the 1st day of January, 2019, by and between

TOWN OF EATONVILLE, WASHINGTON (“TOWN”)  
201 Center Street West  
P.O. Box 309  
Eatonville, WA 98328

and

PIERCE COUNTY FIRE PROTECTION DISTRICT (“SPFR”)  
5403 340<sup>th</sup> Street East  
Eatonville, WA 98328

**RECITALS**

WHEREAS, on September 1, 2015, the Town and SPFR entered into a Operational Service Agreement (the “Agreement”) for Fire and EMS services; and

WHEREAS, section V(A) (2) of the Agreement states that Town and SPFR shall meet and agree on the amount of the Town’s annual payment for the years 2017, 2018 and 2019; and

WHEREAS, the Town and SPFR have met and agreed on the amount of the Town’s annual payment for 2019; and

WHEREAS, the Town and SPFR will meet not less than 90 days before January 1, 2019 and agree on the amount of the Town’s annual payment for the year 2019 now, therefore, the parties agree as follows:

**AGREEMENT**

1. Section V of the Agreement is hereby amended to read as follows:

V. PAYMENT BY TOWN

A. In exchange for fire suppression, fire prevention, building plan review and inspection services, emergency medical services and other services and costs of any kind or nature incidental to the protection of persons and property provided by SPFR to the Town, and after applying a credit for the value of the equipment, vehicles, and apparatus to be leased by SPFR, the Town will pay SPFR annually \$502,600.00 for the calendar year of 2019;

1. Payments of one-twelfth of the amount due and owing shall be made by the Town to SPFR on a monthly basis, by the 10<sup>th</sup> of each month.
2. Not less than 90 days before January 1, 2020, the Town and SPFR shall meet and agree on the amount of the Town's annual payment for the year, and 2020.

2. Except as provided herein, all terms and conditions of the Agreement shall remain in full force and effect.

TOWN OF EATONVILLE

Pierce County Fire Protection District No. 17  
(SPFR)

By: \_\_\_\_\_  
Mike Schaub  
Mayor

\_\_\_\_\_  
Chairman, Kathy Kadow

Date: \_\_\_\_\_

\_\_\_\_\_  
Commissioner, John Christian

Attest:

\_\_\_\_\_  
Commissioner, Olivia Werner

By: \_\_\_\_\_  
Kathy Linnemeyer  
Town Clerk

\_\_\_\_\_  
Commissioner, Kevin Kneeshaw

\_\_\_\_\_  
Commissioner, Jody Westing

Attest:

\_\_\_\_\_  
SPFR District Secretary

Approved on:

\_\_\_\_\_  
Date