

RESOLUTION 2019-B

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) AND REPEALING RESOLUTION 2018-II

WHEREAS, on November 26, 2018 the Town Council approved Resolution 2018-II, a third amendment to the Operational Service Agreement with Pierce County Fire Protection District No. 17 for the yearly amount of \$502,600.000 that was based on \$1.50/\$1,000 assessed value; and

WHEREAS, the South Pierce Fire and Rescue Board met and does not agree with the amount; and

WHEREAS, the South Pierce Fire and Rescue Board approved a contract amount of \$517,327.72 based on \$2.00/\$1,000 assessed value; 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 for the amount of \$517,327.72.

PASSED by the Town Council of Town of Eatonville and attested by the Town Clerk in authentication of such passage this 14th day of January 2019.

Mike Schaub, Mayor

ATTEST:

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 340th 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 \$502,600.00 517,327.72-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 10th 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