

RESOLUTION 2017-EE

**A RESOLUTION OF THE TOWN OF EATONVILLE, WASHINGTON,
APPROVING A SECOND 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 2018; 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 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 Second 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 27th day of November 2017.

Mike Schaub, Mayor

ATTEST:

Kathy Linnemeyer, Town Clerk

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

THIS ~~First-Second~~ 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”) (First Amendment) is made effective as of the 1st day of January, ~~2017~~2018, by and between

TOWN OF EATONVILLE, WASHINGTON (“TOWN”)
210 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 ~~2017~~2018; and

WHEREAS, the Town and SPFR will meet not less than 90 days before January 1, 2018 and agree on the amount of the Town’s annual payment for the years ~~2018 and~~ 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- ~~\$433,500.00~~463,000.00 for the calendar year of ~~2017~~2018;

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, ~~2018~~2019, the Town and SPFR shall meet and agree on the amount of the Town's annual payment for the years ~~2018~~, and 2019.

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, Olivia Werner

Date: _____

Commissioner, John Christian

Attest:

Commissioner, Dan Morris

By: _____
Kathy Linnemeyer
Town Clerk

Commissioner, John Sebastian

Commissioner, Kathy Kadow

Attest:

SPFR District Secretary

Approved on:

Date