

RESOLUTION NO. 158

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY AMENDING THE FINANCIAL AUTHORITY PARAMETERS FOR THE VALLEY REGIONAL FIRE AUTHORITY FIRE CHIEF/ADMINISTRATOR

WHEREAS, the Valley Regional Fire Authority (Authority) is a political subdivision of the State of Washington, created and established pursuant to Chapter 52.26 of the Revised Code of Washington (RCW); and

WHEREAS, the Valley Regional Fire Authority (VRFA) has financial obligations and has resources available to it currently as provided through tax and fee revenues, intended to meet its operational needs; and

WHEREAS, in connection with the operations of the VRFA and the administrative duties of the VRFA Fire Chief/Administrator, the Board of Governance previously adopted Resolution No. 15 establishing financial authority parameters; and

WHEREAS, in order for the Fire Chief/Administrator to be able to enter into and implement contracts and meet obligations of the authority, it is appropriate that the dollar amount identified in Resolution No. 15, under which review by the Governance Board is not required, be increased from the current threshold of \$25,000, to \$50,000.

NOW THEREFORE, THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY HEREBY RESOLVES AS FOLLOWS:

Section 1. That the Fire Chief/Administrator of the VRFA has a threshold authority to enter into contracts or incur obligations in connection with the operations and needs of the VRFA in an amount up to \$50,000 and/or in an amount corresponding to existing contracts and obligations that are specifically and expressly approved in the budget process. Obligations in excess of these standards shall be reviewed and approved by the VRFA Board of Governance.

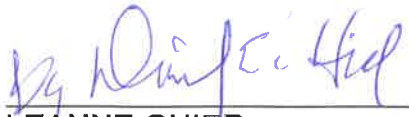
Section 2. That VRFA Policy No. 2200, Financial Management, be updated with this new threshold.

Section 3. Administrative Authorization. The Fire Chief/Administrator of the Authority is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.

Section 4. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED the 10th day of MARCH 2020.

VALLEY REGIONAL FIRE AUTHORITY



LEANNE GUIER
Governing Board Chair

ATTEST:

S. Harper

Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:

Eric Quinn
Counsel for the Authority

S. Harper

Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:

Eric Quinn

Eric Quinn
Counsel for the Authority