

RESOLUTION NO. 168

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRONIC EMERGENCY KEY BOX EQUIPMENT UTILIZING SOLE SOURCE PROCUREMENT

WHEREAS, the Valley Regional Fire Authority (Authority) desires to purchase electronic emergency key box equipment to be deployed within the Authority's service area; and

WHEREAS, the Authority budgeted for the procurement and implementation of such equipment in 2020; and

WHEREAS, the Authority has reviewed electronic lock systems for use by public safety organizations and determined that Knox Company, the sole vendor of the product, best suits the need of the Authority; and

WHEREAS, RCW 39.04.280 Competitive Bidding Requirements – Exemptions allows for the Authority to purchase through a sole source vendor;

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

Section 1. Electronic Lock equipment shall be purchased from Knox Company, a Phoenix AZ based company specializing in emergency key box systems for fire and EMS agencies.

Section 2. Unless otherwise specified in this resolution, if any section, subsection, sentence, clause or phrase of this Resolution is for any reason held to


be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of the Resolution.

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 November 2020.

VALLEY REGIONAL FIRE AUTHORITY

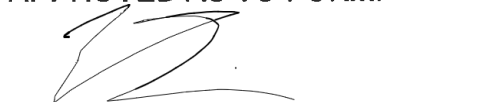

LEANNE GUIER
Governing Board Chair

ATTEST:



Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:



Eric Quinn
Counsel for the Authority