

RESOLUTION NO. 177

A RESOLUTION OF THE GOVERNING BOARD OF THE VALLEY REGIONAL FIRE AUTHORITY PROVIDING FOR DEFENSE AND INDEMNIFICATION IN LITIGATION

WHEREAS, the Valley Regional Fire Authority (VRFA) 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, VRFA has the legal authority and power to defend and indemnify its employees who are named as defendants in litigation arising out of their employment with VRFA; and

WHEREAS, Brad Thompson, Fire Chief, has been named as a defendant in litigation in King County Superior Court, to which VRFA is also a party, styled as "Hofschulte v. King County Fire Chiefs Association et al.", King County Superior Court #21-2-14749-2 SEA, arising out of his actions as Fire Chief of VRFA;

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

Section 1. That the Fire Chief of the VRFA, Brad Thompson, shall be and is provided a defense and indemnification by his Employer, the Valley Regional Fire Authority, in the above-entitled action, irrespective of the determination of the Washington Cities Insurance Authority, as to coverage by WCIA for this litigation.

Section 2. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED the 14 day of December 2021.

VALLEY REGIONAL FIRE AUTHORITY

by Nancy Backus

DAVID E. HILL
Governing Board Chair

ATTEST:

Stefanie Harper

Stefanie Harper
Clerk of the Board

APPROVED AS TO FORM:

[Signature]

Eric Quinn
Counsel for the Authority