

RESOLUTION NO. 206

A RESOLUTION OF THE GOVERNING BOARD OF THE
VALLEY REGIONAL FIRE AUTHORITY (AUTHORITY)
AUTHORIZING APPROVAL AUTHORITY FOR CHANGE
ORDERS UP TO \$100,000.

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

WHEREAS, Resolution 158, adopted in March 2020, authorized the Fire Chief/Administrator 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.

WHEREAS, voters approved Proposition 1 in November 2023, a \$96.5M bond measure for capital building projects;

WHEREAS, the VRFA Board of Governance authorized the Fire Chief to execute the contract for the building of Station 36 at their April 8, 2025 regular meeting;

WHEREAS, the timely approval of change orders is critical to controlling costs and adhering to the construction schedule;

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

Section 1. The Fire Chief or designee is authorized to approve change orders up to \$100,000 associated with the construction of Station 36.

Section 2. Administrative Authorization. The Fire Chief of the Authority is hereby authorized to implement such administrative procedures as may be necessary to carry out this directive.

Section 3. Effective Date. This Resolution shall be in full force and effect upon passage and signatures hereon.

DATED and SIGNED this 8th day of July, 2025.

VALLEY REGIONAL FIRE AUTHORITY

Nancy Backus
Nancy Backus
Governing Board Chair

ATTEST:

Stefanie Harper
Stefanie Harper
Clerk of the Board