



Pierce County Fire District 21

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Gerald W. Gustafson
Commissioner

Russell T. Barstow
Commissioner

Adam G. Rosenlund
Commissioner

Gina Blanchard-Reed
Commissioner

Ryan Portmann
Commissioner

Pat Dale
Fire Chief

RESOLUTION NO. 897

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21, DELEGATING THE AUTHORITY TO THE FIRE CHIEF TO EXECUTE CONTRACTS ON BEHALF OF THE DISTRICT, RELATING TO EXPENDITURES NOT EXCEEDING \$50,000.00, UPON CONDITION THAT SUCH EXPENDITURES ARE INCLUDED IN THE APPROVED OPERATING BUDGET FOR THE YEAR.

WHEREAS: The Board of Commissioners desires to delegate some of its authority to execute contracts on behalf of the Fire District to the Fire Chief, upon certain conditions and with certain safeguards; and

WHEREAS: This Resolution only applies to contracts for purchasing goods, services, equipment, supplies, and other necessary purchases included in the approved operating budget for the year, consistent with all existing statutes and laws that may also apply;

THEREFORE, BE IT RESOLVED BY THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 THAT:


Section 1. The Board of Commissioners hereby delegates the authority to enter into, and execute, contracts for expenditures for the purchase of goods, services, equipment, materials and supplies, in amounts not exceeding \$50,000.00, to the Fire Chief. Such delegation is conditioned upon the expenditure being included in the approved operating budget for the year.

Section 2. Such delegated power shall be exercised consistently with all applicable statutes and laws, including but not limited to the public bid laws, insofar as they may apply.

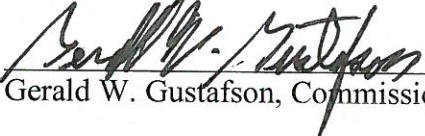
MOVED AND PASSED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 21 ON FEBRUARY 26, 2018, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:




Ryan Portmann, Board Chairman



Adam G. Rosenlund, Commissioner

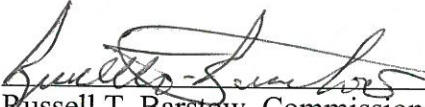


Gerald W. Gustafson, Commissioner

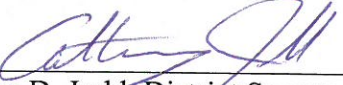


Gina Blanchard-Reed, Commissioner

ATTEST:



Russell T. Barstow, Commissioner



Anthony D. Judd, District Secretary