



**RESOLUTION NO. 989**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR GRAHAM FIRE & RESCUE, DELEGATING THE AUTHORITY TO THE FIRE CHIEF TO EXECUTE CONTRACTS ON BEHALF OF THE DISTRICT, 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 GRAHAM FIRE & RESCUE THAT:**

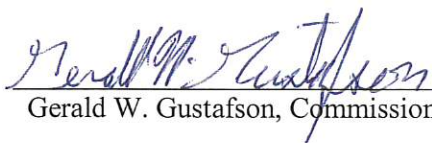
Section 1. The Board of Commissioners hereby delegates the authority to enter into, and execute, contracts for expenditures for the purchase of goods, services, equipment, materials and supplies, in alignment with Washington State authorized purchasing thresholds. Such delegation is conditioned upon 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 SPECIAL MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR GRAHAM FIRE & RESCUE ON NOVEMBER 15, 2023, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND THE FOLLOWING WERE PRESENT AND VOTING:**

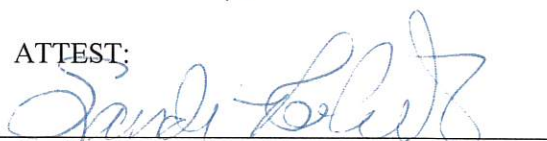
  
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Russell T. Barstow, Board Chairman

  
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Robert L. Homan, Commissioner

  
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Gerald W. Gustafson, Commissioner

  
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Christine McAfee, Commissioner

  
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Nicholas Bakker, Commissioner

ATTEST:  
  
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Sandi Roberts, CFO District Secretary