

**CITY OF PROSSER, WASHINGTON
RESOLUTION NO. 12-1391**

**A RESOLUTION APPOINTING COUNCIL MEMBER BOB
ELDER TO THE REGIONAL FIRE PROTECTION SERVICE
AUTHORITY PLANNING COMMITTEE**

WHEREAS, any two or more adjacent fire protection jurisdictions may create a regional fire protection service authority and convene a regional fire protection service authority planning committee; and

WHEREAS, the Council has determined that it is in the best interest of the City to engage in the planning process for a regional fire protection service authority authorized in Chapter 52.26 RCW; and

WHEREAS, RCW 52.26.030(2) requires that each participating jurisdiction shall appoint three elected officials to the authority planning committee; and

WHEREAS, the City by passage of Resolution Number 09-1269 appointed Jason Rainer, Morgan Everett, and Terry Chambers to the regional fire protection service authority planning committee; and

WHEREAS, Terry Chamber is no longer a member of the City of Prosser City Council and therefore is no longer eligible to be a member of the committee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Prosser that:

1. The City's representatives on the regional fire protection service authority planning committee shall be Council Members Bob Elder, Morgan Everett, and Jason Rainer (Council Members Everett and Rainer were previously appointed at the March 24, 2009 City Council Meeting), who shall be paid in accordance with Prosser Ordinance No. 1682 and not at the rate as authorized by RCW 52.26.030.

ADOPTED by the City Council of the City of Prosser, Washington, and **APPROVED** by the Mayor this 10th day of April, 2012.


MAYOR PAUL WARDEN

ATTEST:


RACHEL SHAW, CITY CLERK



Approved as to form:


HOWARD SAXTON, CITY ATTORNEY