



**NORTH PUYALLUP FIRE DEPARTMENT  
PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11**

P.O. Box 1562 • Puyallup, WA 98371

RECEIVED  
PIERCE COUNTY AUDITOR

**PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11      MAY 13 2009**

**RESOLUTION NO. 2009-197**

**A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11 REQUESTING THE PIERCE COUNTY AUDITOR TO CALL AN ELECTION FOR THE PURPOSE OF PRESENTING TO THE RESIDENT ELECTORS OF DISTRICT NO. 11 THE QUESTION WHETHER DISTRICT NO. 11 SHOULD MERGE INTO DISTRICT NO. 6 (CENTRAL PIERCE FIRE & RESCUE).**

**WHEREAS,** Pierce County Fire Protection District No. 11 has petitioned for merger with Pierce County Fire Protection District No. 6; and

**WHEREAS,** Pierce County Fire Protection District No. 6 has approved the petition to merge; and

**WHEREAS,** the Commissioners of both Districts believe it would be in the best interest of the citizens and residents of each of the two Districts for a merger of the two Districts to be consummated; and

**WHEREAS,** RCW 52.06 provides a legal mechanism whereby two Fire Protection Districts in the State of Washington may merge under certain terms and conditions, and in accordance with statutory procedures; and

**WHEREAS,** all required statutory procedures under the State Environmental Policy Act (SEPA) have been completed; and

**WHEREAS,** the merger proposition has received approval of the Washington State Boundary Review Board for Pierce County; and

**WHEREAS,** the Commissioners of Pierce County Fire Protection District No. 6 have by resolution approved the petition upon certain terms and conditions, and have transmitted the petition, together with a copy of District No. 6's resolution of approval to District No. 11; and

**WHEREAS,** the Commissioners of Pierce County Fire Protection District No. 11 believe it would be appropriate to request an election, wherein the question whether to merge with District No. 6 would be presented to the resident electors of District No. 11;

**NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF FIRE COMMISSIONERS OF PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11 THAT:**

1. The Pierce County Auditor is hereby requested to call an election in Pierce County Fire Protection District No. 11, as specified under RCW 29A.04.330, at the August 18, 2009 primary election, for the purpose of presenting to the resident electors of District No. 11 the following question:

Shall Pierce County Fire Protection District No. 11 be merged with Pierce County Fire Protection District No. 6 (Central Pierce Fire & Rescue)?

Yes \_\_\_\_\_

No \_\_\_\_\_

2. This Resolution shall be provided to the Pierce County Auditor at the appropriate time.

**MOVED AND PASSED AT A SPECIAL BOARD MEETING OF THE BOARD OF FIRE COMMISSIONERS FOR PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11 ON May 12<sup>th</sup>, 2009, OF WHICH ALL COMMISSIONERS WERE NOTIFIED AND ALL WERE PRESENT AND VOTING.**

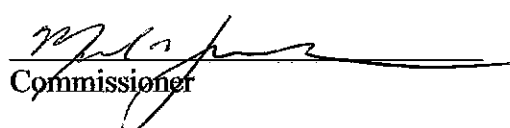
**PIERCE COUNTY FIRE PROTECTION DISTRICT NO. 11**

  
Chairman

ATTEST:

  
District Secretary

  
Commissioner

  
Commissioner

Approved as to Form:

\_\_\_\_\_  
Attorney for District No. 11