



**CLARK COUNTY FIRE & RESCUE  
RESOLUTION NO. 200312-2**

**A RESOLUTION CONCURRING WITH THE REQUEST OF THE CITY OF  
WOODLAND TO ANNEX TO CLARK COUNTY FIRE & RESCUE AND TO CALL A  
SPECIAL ELECTION ON THE ANNEXATION**

**WHEREAS**, Clark County Fire & Rescue (the "District") and the City of Woodland (the "City") both have the power, authority and responsibility to provide fire protection services within their respective boundaries; and

**WHEREAS**, the District and the City have an existing Service Agreement to provide fire and EMS services, the term of which expires December 31, 2043; and

**WHEREAS**, the District and the City have contiguous boundaries and are authorized by Chapter 52.04 RCW to cause an election to be held in order for the voters of the City and the District to decide whether or not the City should be annexed to and become part of the District; and

**WHEREAS**, the Woodland City Council passed Ordinance No. 1457 on March 2, 2020 declaring its intent to annex to the District pursuant to RCW 52.04.061; and

**WHEREAS**, the District desires to concur in the determination of the City Council to annex the City to the District;

**NOW THEREFORE, BE IT RESOLVED** by the Clark County Fire & Rescue Board of Commissioners as follows:

1. The Board finds that the public interest will best be served by the annexation of the City of Woodland, Washington to Clark County Fire & Rescue. Therefore, the Board concurs in such annexation as requested by the City of Woodland in Ordinance No. 1457 passed by City Council on March 2, 2020. This Resolution constitutes the Clark County Fire & Rescue Board of Commissioner's official concurrence with the annexation pursuant to RCW 52.04.061.
2. The District Secretary is authorized and directed to cause a notice of intention for the annexation of the City of Woodland to the District to be filed with the Clark County Council and to cause a copy of this Resolution to be filed with the Clark County Council and Clark County Auditor.
3. The Board of Fire Commissioners requests that the Clark County Council call a special election in Clark County Fire & Rescue in conjunction with the State Primary Election on August 4, 2020, on the question of whether the City of Woodland should be annexed to Clark County Fire & Rescue. The ballot proposition shall be in substantially the following form:



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Shall the City of Woodland be annexed to and be a part of Clark County Fire & Rescue?


Yes ..... [ ]


No ..... [ ]

4. The District Secretary is authorized to make necessary corrections to this resolution including, but not limited to, the correction of scrivener's/clerical errors and references.

ADOPTED by the Clark County Fire & Rescue Board of Commissioners in Ridgefield, Washington, at a regular meeting of said Board on the 12<sup>th</sup> day of March, 2020, the following Commissioners being present and voting.


  
Commissioner Stanley Chunn

  
Commissioner James R. Johnson

  
Commissioner Larry Bartel

  
Commissioner Ken Ayers

  
Commissioner David Town

  
Attest: District Secretary