Clark-Cowlitz FIRE RESCUE

CLARK-COWLITZ FIRE RESCUE
RESOLUTION NO. 250109-1

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF CLARK-COWLITZ FIRE RESCUE, CLARK AND COWLITZ COUNTIES APPROVING CERTAIN EXPENDITURES FOR REIMBURSEMENT FROM THE PROCEEDS OF DEBT TO BE ISSUED IN THE FUTURE.

Section 1. Clark-Cowlitz Fire Rescue, Clark and Cowlitz Counties (the "District") reasonably expects to reimburse the expenditures described herein with the proceeds of debt to be incurred in the future by the District (the "Reimbursement Bonds").

Section 2. The expenditures with respect to which the District reasonably expects to be reimbursed from the proceeds of Reimbursement Bonds are for the acquisition of real property adjacent to the District's administrative station at 911 N 65th Avenue, Ridgefield Washington 98642 to be used for the design and construction and equipping of additional office space, training and storage space for District needs (the "Project").

It is anticipated that a portion of the costs of the Project initially will be paid from the District's General Fund or an interfund loan.

Section 3. The maximum principal amount of Reimbursement Bonds expected to be issued for the Project described in Section 2 is $2,000,000 plus allocable costs of issuance.

Section 4. The adoption of this resolution shall not obligate the District to issue the Reimbursement Bonds. The issuance of the Reimbursement Bonds shall require separate and additional official approval by the Board of Fire Commissioners.

ADOPTED at a regular meeting of the Board of Commissioners, Clark-Cowlitz Fire Rescue, on this 9th day of January, 2025, the following Commissioners being present and voting.

Commissioner Stanley Chunn – Chair	**Commissioner David Town – Vice Chair**
Commissioner Larry Bartel	**Commissioner Ken Ayers**
Commissioner Jade Bourke	**Attest: District Secretary**