



KING COUNTY FIRE PROTECTION DISTRICT NO.16  
7220 NE 181<sup>st</sup> Street  
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

**RESOLUTION NO. 25-01  
RESOLUTION TRANSFERRING ASSETS**

A RESOLUTION of the Board of Commissioners of Northshore Fire Department, a fire protection district, authorizing the transfer of assets to the Shoreline Fire Department, a regional fire protection service authority

**WHEREAS**, on February 11, 2025 the combined voters of Shoreline Fire Department, a fire protection district and the Northshore Fire Department, a fire protection district, approved the formation of the Shoreline Fire Department, a regional fire protection service authority effective May 1, 2025 in accordance with the Shoreline and Northshore Regional Fire Department Plan "RFA Plan;"

**WHEREAS**, Section 6.C of the RFA Plan provides for the transfer of all assets and certain liabilities of Shoreline Fire Department, a fire protection district, and the Northshore Fire Department, a fire protection district, to the Shoreline Fire Department, a regional fire authority.

**RESOLUTION:** NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Northshore Fire Department, a fire protection district, authorizes the transfer of all Northshore Fire Department, a fire protection district, assets and liabilities as required by the RFA Plan to the Shoreline Fire Department, a regional fire authority, and authorizes the Fire Chief Matt Cowan to sign and deliver all documents necessary to complete the transfer of the assets.

**ADOPTION:** ADOPTED by the Board of Commissioners of Northshore Fire Department, a fire protection district, at an open public meeting of such Board on the 1st day of April, 2025 the following Commissioners being present and voting:

**NORTHSHORE FIRE DEPARTMENT**

King County, Washington

Attest:

*Amy Oakley*

Amy Oakley

Secretary to the Board

*Lisa Wollum*

LISA WOLLUM, Chair

*Eric Adman*

ERIC ADMAN, Commissioner

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TYLER BYERS, Commissioner



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RICK WEBSTER, Commissioner



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JOSH PRATT, Commissioner

**CERTIFICATE**

I, Amy Oakley, the Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Fire Commissioners of said Department, duly held at a regular meeting place thereof on April 1, 2025 of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said Resolution was adopted by the following vote:

<b>AYES</b> , and in favor thereof, Commissioners:	4
<b>NAYS</b> , Commissioners:	0
<b>ABSENT</b> , Commissioners:	1
<b>ABSTAIN</b> , Commissioners:	0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 2<sup>nd</sup> day of April, 2025.

**NORTHSHORE FIRE DEPARTMENT**  
King County, Washington

*Amy Oakley*

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Amy Oakley  
Secretary to the Board of Fire Commissioners