



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

IN THE MATTER OF

Declaration of emergency; exemption of requirements for competitive bid under the provisions of RCW 39.04.280

Resolution 13-05

WHEREAS, Central Whidbey Island Fire & Rescue, Island County, Washington (the "District"), is a Fire Protection District established under RCW 52; and

WHEREAS, RCW 52.14.110, RCW 52.14.120 and RCW 39.04 define the statutory requirements for use of competitive bids and exceptions to bid requirements; and

WHEREAS, RCW 52.14.110(4) and RCW 39.04.280 authorize the District to waive these statutory requirements related to competitive bidding in the event of an emergency; and

WHEREAS, an emergency under RCW 39.04.280 is defined as unforeseen circumstances beyond the control of the District that either (a) presents a real, immediate threat to the proper performance of essential functions, or (b) will likely result in material loss or damage to property, bodily injury, or loss of life if immediate action is not taken; and

WHEREAS, Water supply for domestic and fire protection use at Station 53 has failed due a break in the water line and subsequent failure of the underground electrical line powering the pump.

WHEREAS, these unforeseen circumstances occurred through reasons beyond the control of the District, present a real, immediate threat to the proper performance of essential functions and are likely to result in material loss or damage to property, physical injury to persons, or loss of life if immediate action is not taken.

THEREFORE BE IT RESOLVED THAT:

Section 1. Pursuant to RCW 39.04.280, the Board of Fire Commissioners here by declares that an emergency exists.

Section 2. Pursuant to RCW 39.04.280, the Board of Fire Commissioners hereby waives the competitive bidding and other requirements of RCW 52.14.110 and RCW 39.04 for purchases or contracts related to the restoration of domestic and fire protection water supply to Station 53.

Section 3. The Board authorizes the Fire Chief or his or her designee to engage an electrician and such other contractors and purchase equipment and supply as necessary to restore water supply to Station 53.

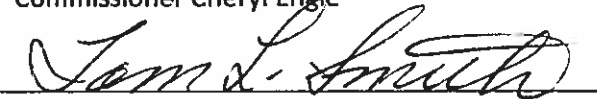
Section 4. This Resolution shall be in full force and effect immediately upon its adoption and approval.

ADOPTED by the Board of fire Commissioners of Central Whidbey Island Fire & Rescue, Island County Washington at a special meeting this 30th day of December, 2013

**Central Whidbey Island Fire & Rescue
Board of Fire Commissioners**


Commissioner Paul Messner, Chairperson


Commissioner Cheryl Engle


Commissioner Tom Smith

Attest: 
[Name] Board Secretary