



# Clallam County Fire District 3

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G. Michael Gawley  
Steven K. Chinn  
Bill Miano  
**Commissioners**

Ben J. Andrews, Fire Chief

## RESOLUTION 2021-2

### APPROVING INTERLOCAL AGREEMENT WITH SOURCEWELL TO PARTICIPATE IN COOPERATIVE PURCHASING PROGRAM

#### BACKGROUND:

**WHEREAS**, an Interlocal Agreement (“Interlocal Agreement”) between Clallam County Fire District 3 (“District”) and Sourcewell (formerly known as National Joint Powers Alliance) for participation in the Sourcewell Cooperative Purchasing Program has been presented to District Fire Commissioners for approval; and

**WHEREAS**, Sourcewell is a public entity created by Minnesota statute and is permitted to engage in cooperative purchasing pursuant to MINN. STAT. § 123A.21 Subd. 7(23); and

**WHEREAS**, the District, pursuant to the authority granted by RCW 39.34.030, et seq., desires to participate in the Purchasing Cooperative Program offered by Sourcewell.

#### RESOLUTION:

**NOW, THEREFORE, BE IT RESOLVED** by the Fire Commissioners of Clallam County Fire District 3, that:

**AND, BE IT FURTHER RESOLVED** that the Board of Fire Commissioners hereby finds and determines that it is necessary and advisable that the District enter into the Interlocal Agreement in substantially the form presented to this meeting.

**AND, BE IT FURTHER RESOLVED** that the Interlocal Agreement, in substantially the form presented to this meeting, is hereby approved, and the Fire Chief is hereby authorized and directed, for and on behalf of the Board of Fire Commissioners, to execute the Interlocal Agreement and to make any changes he deems appropriate to carry out the purposes of this resolution.

#### ADOPTION:

**ADOPTED** by the Board of Commissioners of Clallam County Fire District 3 on March 16, 2021, the following Commissioners being present and voting:

#### CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

BY:   
Commissioner G. Michael Gawley, Chair

ATTEST:   
Ben Andrews, Fire Chief/Board Secretary

BY:   
Commissioner Steven K. Chinn, Vice Chair

BY:   
Commissioner Bill Miano, Commissioner