

LANE FIRE AUTHORITY

RESOLUTION NO. 2023-2024-02

A RESOLUTION APPROVING ENGINE PROGRAM INTERGOVERNMENTAL AGREEMENT AND AUTHORIZING FIRE CHIEF TO SIGN AGREEMENT

WHEREAS, Lane Fire Authority (District) applied for a grant through the Oregon State Fire Marshal (OSFM) 2023 Engine Program; and

WHEREAS, OSFM is awarding District a Type 3 Engine through the 2023 Engine Program.

WHEREAS, District desires to enter into the Engine Program Intergovernmental Agreement (IGA), attached as Exhibit A, with the State of Oregon acting by and through OSFM; and

WHEREAS, the District Board of Directors determines that entering into the IGA is in the best interest of the District and desires to delegate authority to the Fire Chief to sign all documents necessary to execute the IGA.

NOW, THEREFORE, the Lane Fire Authority Board of Directors (District Board) resolves as follows:

Section 1: **Approval of IGA.** The District Board hereby approves and enters into the IGA for a Type 3 Engine through the 2023 OSFM Engine Program.

Section 2. **Authorization to Execute IGA.** The District Board hereby authorizes the Fire Chief to execute the 2023 OSFM Engine Program IGA (Exhibit A) on the District's behalf.

Section 3. **Effective Date.** This Resolution shall be immediately effective upon adoption by the District Board.

ADOPTED BY THE LANE FIRE AUTHORITY BOARD OF DIRECTORS THIS 19th DAY OF DECEMBER, 2023.

Board President

ATTEST:

Board Secretary