

**RESOLUTION 2020-03**

**A RESOLUTION DESIGNATING LEGAL COUNSEL FOR WEST BENTON FIRE AUTHORITY**

**WHEREAS**, West Benton Regional Fire Authority requires legal counsel from time to time on various issues affecting the operation and management of West Benton Regional Fire Authority;  
and

**WHEREAS**, West Benton Regional Fire Authority is authorized by statute to retain the services of legal counsel in accordance with RCW 52.26.090(1)(e); and

**WHEREAS**, The Governing Board has identified Kuffel, Hultgrenn, Klashke, Shea & Ellerd, LLP to have significant experience and expertise in representing public sector entities and have demonstrated skill, experience and knowledge; and

**WHEREAS**, funds have been allocated in the Authority’s budget for these purposes; and

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Board of the West Benton Regional Fire Authority that, Kuffel, Hultgrenn, Klashke, Shea & Ellerd, LLP is appointed as legal counsel of record to the Governing Board and authorizes the West Benton Regional Fire Authority Chairman to enter into an agreement.

**PASSED** this 7<sup>th</sup> day of January 2020

\_\_\_\_\_ Title: *Commissioner*  
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\_\_\_\_\_ Title: *Commissioner*

ATTEST:

\_\_\_\_\_  
Jessica Trevino, Administrator