

RESOLUTION 2021-1

**A RESOLUTION APPOINTING WEST BENTON
REGIONAL FIRE AUTHORITY BOARD OF OFFICER
POSITIONS FOR CALENDAR YEAR 2021**

WHEREAS, RCW 52 establishes requirements for electing officers from ‘among the members’ of the sitting Governance Board of the Regional Fire Authority; and

WHEREAS, the Governance Board of West Benton Regional Fire Authority, in compliance with this statute has conducted ‘elections’ among their number of officer positions for 2021; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the West Benton Regional Fire Authority that, County of Benton, that the following West Benton Regional Fire Authority Governance Board members shall serve in these respective positions and shall appoint a secretary for the year 2021:

Governance Board Member Chairman: Richard Cyle

Governance Board Member Vice-Chairman: See below

PASSED this 5th day of January 2021

<u>Richard Cyle</u>	Title: <i>Commissioner</i>
<u>John</u>	Title: <i>Commissioner</i>
<u>Randy R</u>	Title: <i>Commissioner</i>
<u>John Kelly</u>	Title: <i>Commissioner</i>
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ATTEST:

Seth Johnson, Fire Chief

**WEST BENTON REGIONAL FIRE AUTHORITY
OATH OF OFFICE**

I, Richard Clizbe, do hereby solemnly swear that I will faithfully and impartially perform my duties for this Office, as prescribed by law and to the best of my ability and that I will support and maintain the laws and constitution of the State of Washington and the United States of America --- so help me God.

SUBSCRIBED and SWORN to me this 5th day of January 2021.

Richard Clizbe
Governance Board Member **Chairman:**

Seth Johnson
Attest: Seth Johnson, Fire Chief