

BURLINGTON WATER DISTRICT

Manager: Hiland Water - P.O. Box 699 Newberg, OR 97132 Phone: 503-554-8333; 1-855-554-8333 (TF)
Internet: BWD Website <https://burlingtonwater.specialdistrict.org/>

RESOLUTION 20/21-04

AUTHORIZATION OF FIRE PREVENTION, SUPPRESSION, AND EMERGENCY RESPONSE AGREEMENT FISCAL YEAR COMMENCING JULY 1, 2021

BURLINGTON WATER DISTRICT
MULTNOMAH COUNTY, OREGON

BE IT THE SAME IS HEREBY RESOLVED THAT:

The Board of Commissioners of the Burlington Water District, a municipal corporation of Multnomah County, Oregon hereby authorizes the agreement between the City of Portland Fire Bureau and the Burlington Water District for Fire Prevention, Suppression, and Emergency Response services.

The board hereby agrees to pay the City of Portland \$142,000 in two installments of \$71,000 each, the first installment to be paid on or before January 1, 2022, and the final installment to be paid on or before June 1, 2022, for fire suppression service to the properties within the Burlington Water District. This agreement is to be in force and effective from July 1, 2021, to and including June 30, 2022.

BE IT RESOLVED that the Burlington Water District hereby notes this agreement and findings that it has no objection or amendments and hereby approves this agreement.

Dated this 19 Day of May, 2021

BURLINGTON WATER DISTRICT

BY _____
Ron Yann
Chairperson

BY _____
Daniel Johnson
Treasurer