



RESOLUTION 2025-004

A RESOLUTION TO APPROVE AND ADOPT THE 2026 BUDGET

WHEREAS, on March 13, 2018, the Cowlitz County Board of Commissioners adopted Cowlitz County Ordinance 18-014 which created the Cowlitz 911 Public Authority and approved an initial Charter; and,

WHEREAS, Cowlitz 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730 through 35.21.754; and,

WHEREAS, Section 10.4 of the Cowlitz 911 Charter requires the Executive Director to provide, and the Board of Directors to adopt, the annual budget, work plan, and proposed service fees for services provided by contract to other public agencies; and

WHEREAS, the Board has reviewed the proposed 2026 Budget, Work Plan, and Service Fee Schedule as submitted and finds them to be in the best interests of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Cowlitz 911 Board of Directors as follows:

Section 1. Adoption. The Cowlitz 911 Board of Directors hereby approves and adopts the 2026 Budget, Work Plan, and Service Fees as presented and attached hereto as Exhibit A (Budget Summary) and Exhibit B (Work Plan and Fee Schedule), which are incorporated by reference. The Executive Director is authorized to implement the approved Work Plan and administer service contracts consistent with the adopted budget and fee schedule.

Section 2. Severability. If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this Resolution, and to this end the provisions of this Resolution are declared to be severable.

Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

ADOPTED in regular session this 23rd day of October, 2025.

COWLITZ 911 BOARD OF DIRECTORS

Chair of the Board, Robert Huhta



ATTEST:

Clerk of the Board, Briana Graham

APPROVED AS TO FORM:

General Counsel

RECOMMENDED FOR APPROVAL:

Darr Kirk, Executive Director



EXHIBIT A
Budget Summary

Fund	Estimated Beginning Fund Balance	Estimated 2026 Revenues	Transfers In	2026 Appropriations /Expenditures	Transfers Out	Estimated Ending Fund Balance
OPERATIONS	721,100	3,197,800	3,500,000	6,304,500	740,000	374,400
EQUIPMENT REPLACEMENT	2,541,800	106,800	345,000	100,000		2,893,600
RADIO OPERATIONS	327,600	64,400	400,000	458,300		333,700
RADIO REPLACEMENT	754,000	105,000	340,000	1,082,500		116,500
SALES TAX	5,257,400	3,466,000			4,788,400	3,935,000
STABILIZATION RESERVE	1,700,900	72,000				1,772,900
FACILITY RESERVE	879,200	32,400	200,000			1,111,600
DEBT SERVICE	103,900	13,200	743,428	743,428		117,100
TOTAL ALL FUNDS	12,285,900	7,057,600	5,528,428	8,688,728	5,528,400	10,654,800

Total Appropriated Budget: \$14,217,128

Total Budget less Internal Transfers: \$8,688,728