



2025-005

**RESOLUTION ADOPTING AMENDMENTS TO COWLITZ 911 BYLAWS TO REVISE
APPENDIX A – FUNDING FORMULA**

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, the Cowlitz 911 Bylaws provide that the funding formula for user agency contributions shall be set forth in Appendix A of the Bylaws; and

WHEREAS, Section VIII.B of the Bylaws provides that amendments to the Bylaws, including amendments to Appendix A, must be submitted in writing at a prior regular meeting of the Board before action can be taken; and

WHEREAS, Section VIII.B further requires that sixty (60) days prior written notice be given to the entities affected before the Board may take action to amend the funding formula; and

WHEREAS, Section V.D of the Bylaws requires that amendments to the Bylaws, including changes to the funding formula, must be approved by a supermajority vote of two-thirds of all the Board; and

WHEREAS, written notice of the proposed amendment was provided to the entities affected and the proposed amendment was submitted in writing at a prior regular meeting of the Board, in accordance with Section VIII.B; and

WHEREAS, the Board of Directors has reviewed and determined it is in the best interest of Cowlitz 911 and its member agencies to amend Appendix A to implement a revised funding formula that equitably distributes costs between law enforcement and fire service agencies, as described in the amended Bylaws attached hereto;

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

Section 1. The Cowlitz 911 Bylaws are hereby amended to replace the existing Appendix A in its

entirety with the revised Appendix A – Funding Formula, attached to this Resolution and incorporated herein by this reference.

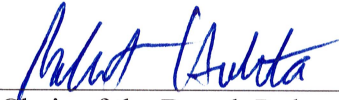
Section 2. The revised Appendix A shall govern the allocation of user agency contributions unless amended by further resolution of the Board in accordance with the Bylaws.

Section 3. The Executive Director is directed to maintain the updated Bylaws, including the revised Appendix A, in the official records of the Authority and to provide copies of the same to all user agencies.

Section 4. If any provision of this Resolution is found to be invalid, the remaining provisions shall continue in full force and effect.

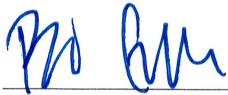
Section 5. This Resolution shall be effective immediately upon adoption.

COWLITZ 911 BOARD OF DIRECTORS



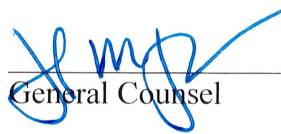
Chair of the Board, Robert Huhta

ATTEST:



Clerk of the Board, Briana Graham

APPROVED AS TO FORM:



General Counsel

RECOMMENDED FOR APPROVAL:



Darr Kirk, Executive Director