

# **WHATCOM COUNTY FIRE PROTECTION DISTRICT #21**

## **Resolution 2022-02**

### **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT 21 DECLARING AS SURPLUS THE REAL PROPERTY UPON WHICH STATION 70 IS LOCATED**

**WHEREAS**, Whatcom County Fire Protection District 21 (the “District”) owns such real property at 633 E. Wisner Lake Road, Lynden, WA, 98264 (referred to as the “Property”);

**WHEREAS**, a fire station is located on the Property;

**WHEREAS**, RCW 52.12.021 allows the District to sell real property;

**WHEREAS**, on February 17, 2022, the Board of Fire Commissioners held a public hearing via Zoom with regard to the determination of whether to surplus the Property and sell the Property; and

**WHEREAS**, the District provided notice of the public hearing and special meeting.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Fire Commissioners as follows:

1. The Property is found and declared to be surplus to the needs of the District.
2. The Fire Chief is authorized to arrange for the sale or trade of the Property in any commercially reasonable way, which may include the sale of the Property by auction, private sale, sealed bid, or through listing with a broker or agent, including the trade of the Property for similarly situated property of value to the District.
3. Any sale or property trade agreement must be approved by the Board of Fire Commissioners prior to execution by the Fire Chief.

**PASSED AND APPROVED BY THE BOARD OF FIRE COMMISSIONERS OF WHATCOM COUNTY FIRE PROTECTION DISTRICT #21 AT AN OPEN PUBLIC MEETING THEREOF THIS 17TH DAY OF FEBRUARY 2022, OF WHICH NOTICE WAS GIVEN IN A MANNER PROVIDED BY LAW, THE FOLLOWING COMMISSIONERS BEING PRESENT AND VOTING.**

**ATTEST:**

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Bruce Ansell, Chairman

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John Crawford, Vice-Chairman

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Rich Bosman, Commissioner

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Scott Fischer, Commissioner

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Kimberly McMurray, Commissioner

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Jason Van der Veen, Fire Chief

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Jennie Sand, Board Secretary