

RESOLUTION NO. _____

Date Adopted:

**A RESOLUTION DIRECTING SEDGWICK COUNTY FIRE DISTRICT
NUMBER ONE TO ENTER INTO AN AGREEMENT FOR FIRE
PROTECTION SERVICES WITH THE CITY OF HAYSVILLE, KANSAS
PURSUANT TO K.S.A. 19-3608.**

WHEREAS, pursuant to K.S.A. 19-3608, if a fire district enters into an agreement with a city to provide fire protection services, such agreement shall be made by resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF SEDGWICK COUNTY, KANSAS, SITTING AS THE
GOVERNING BODY FOR SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE AS
FOLLOWS:**

1. Sedgwick County Fire District Number One ("Fire District") shall enter into a Government Services Agreement with the City of Haysville ("City") under which the Fire District shall provide fire protection services to the City.
2. The Chairman of the Board of County Commissioners is authorized to sign said Government Services Agreement.

[remainder of the page intentionally left blank]

Commissioners present and voting were:

DAVID M. UNRUH	_____
TIM R. NORTON	_____
KARL PETERJOHN	_____
RICHARD RANZAU	_____
JAMES M. HOWELL	_____

Dated this _____ day of _____, 2016.

BOARD OF COUNTY COMMISSIONERS
OF SEDGWICK COUNTY, KANSAS
SITTING AS THE GOVERNING BODY
FOR SEDGWICK COUNTY FIRE
DISTRICT NUMBER ONE

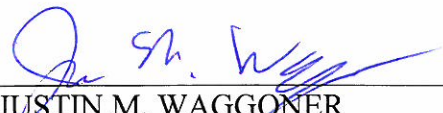
ATTEST:

KELLY B. ARNOLD, County Clerk

JAMES M. HOWELL, Chairman
Commissioner, Fifth District

RICHARD RANZAU, Chair Pro Tem
Commissioner, Fourth District

APPROVED AS TO FORM:



JUSTIN M. WAGGONER
Assistant County Counselor

DAVID M. UNRUH
Commissioner, First District

TIM R. NORTON
Commissioner, Second District

KARL PETERJOHN
Commissioner, Third District