| RESOLUTION | NO. | |
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| RESULUTION | 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 GARDEN PLAIN, 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 Garden Plain ("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.

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| Commissioners present and voting we | ere: |
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| DAVID M. UNRUH TIM R. NORTON KARL PETERJOHN RICHARD RANZAU JAMES M. HOWELL | |
| Dated this day of | , 2016. |
| ATTEST: | BOARD OF COUNTY COMMISSIONERS OF SEDGWICK COUNTY, KANSAS SITTING AS THE GOVERNING BODY FOR SEDGWICK COUNTY FIRE DISTRICT NUMBER ONE |
| 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 |