

ORIGINAL

CITY OF BELLEVUE, WASHINGTON

RESOLUTION NO. 7489

A RESOLUTION authorizing the City Manager or his designee to execute, on behalf of the City, a second amendment to that certain Joint Powers Agreement with the cities of Bellevue, Kirkland, Mercer Island, Medina, Clyde Hill, Issaquah, King and Kittitas Counties Fire District 51, Redmond, Bothell, Woodinville Fire and Life Safety, Northshore Fire, Eastside Fire and Rescue, King County Fire District 27, and Shoreline Fire to continue the progress toward the establishment of a Regional Public Safety Community Consortium, to extend the term of the Agreement, add King County Fire District 45 to the Agreement and approve additional funding for the operational budget.

THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized to execute, on behalf of the City, a second amendment to that certain Joint Powers Agreement with the cities of Bellevue, Kirkland, Mercer Island, Medina, Clyde Hill, Issaquah, King and Kittitas Counties Fire District 51, Redmond, Bothell, Woodinville Fire and Life Safety, Northshore Fire, Eastside Fire and Rescue, King County Fire District 27, and Shoreline Fire to continue the progress toward the establishment of a Regional Public Safety Community Consortium, to extend the term of the Agreement, add King County Fire District 45 to the Agreement and approve additional funding for the operational budget, a copy of which second amendment has been given Clerk's Receiving No. 40469.

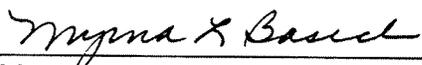
Passed by the City Council this 2nd day of January, 2007, and signed in authentication of its passage this 2nd day of January, 2007.

(SEAL)



Grant S. Degginger, Mayor

Attest:



Myrna L. Basich, City Clerk