

Resolution 19-01

A RESOLUTION OF THE BOARD OF THE COMMUNITY CONNECTIVITY CONSORTIUM APPROVING THE JOINING MEMBERSHIP INTO THE CONSORTIUM OF THE RENTON REGIONAL FIRE AUTHORITY

WHEREAS, the Community Connectivity Consortium, a public corporation organized under the Revised Code of Washington (RCW) 35.21.730 through 35.21.759; and

WHEREAS, the Community Connectivity Consortium Board, pursuant to the Bylaws of the Community Connectivity Consortium is authorized to enter into contractual agreements; and

WHEREAS, The Renton Regional Fire Authority wishes to enter the Community Connectivity Consortium as a member; and

NOW, THEREFORE, be it resolved by the Board of the Community Connectivity Consortium as follows:

Section 1. The Board Chair or designee are hereby authorized and directed to execute a Joining Agreement on behalf of the Community Connectivity Consortium for as described in Exhibit "A", which is entitled "Joining Agreement."

Passed by a majority vote of the Community Connectivity Consortium Board in open meeting this 14th day of March, 2019.

Signed in authentication thereof this 14th day of March , 2019.

A handwritten signature in black ink, appearing to read "Chelo Picardal", written over a horizontal line.

Chelo Picardal, Board Chair