



**RESOLUTION NO. 2015-09**

**A RESOLUTION OF THE CITY OF LYNNWOOD, WASHINGTON, AUTHORIZING AND APPROVING THE DISSOLUTION OF THE EMERGENCY SERVICES COORDINATING AGENCY (ESCA) AND THE TERMINATION OF THE ESCA INTERLOCAL AGREEMENT EFFECTIVE DECEMBER 31, 2015.**

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WHEREAS, the City of Lynnwood is a member of the Emergency Services Coordinating Agency ("ESCA"), the purpose of which is to serve as the joint emergency management organization of the member cities, pursuant to RCW 38.52.070 and 39.34.030: and

WHEREAS, the City entered into an Interlocal Agreement, effective May 4, 1994, with a number of other cities to establish ESCA; and

WHEREAS, pursuant to ESCA Resolution No. 2015-2, the Board of Directors of ESCA determined that ESCA should be dissolved on December 31, 2015, and acknowledged that pursuant to the ESCA Interlocal Agreement, the dissolution must be approved by a majority of the city councils of the ESCA members; and

WHEREAS, the City Council has determined that it is in the best interests of the City to terminate the ESCA Interlocal Agreement and to dissolve ESCA; and

WHEREAS, accordingly, the City Council desires to authorize its Designated Representative to the Board of Directors of ESCA to vote to dissolve ESCA in accordance with ESCA Resolution No. 2015-2, and to terminate the ESCA Interlocal Agreement, effective December 31, 2015;

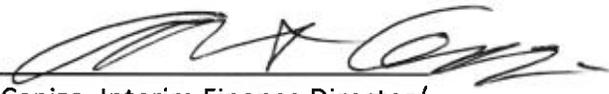
**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LYNNWOOD HEREBY RESOLVES AS FOLLOWS:**

**Section 1.** The City Council approves and agrees to the dissolution of the Emergency Services Coordinating Agency, in accordance with ESCA Resolution No. 2015-2, and to the termination of the ESCA Interlocal Agreement, effective December 31, 2015. Further, the City Council authorizes and directs the Mayor to take any actions necessary to carry out and implement this Resolution.

RESOLVED BY THE CITY COUNCIL OF THE CITY OF LYNNWOOD, WASHINGTON, this 26<sup>th</sup> day of May, 2015.

  
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Nicola Smith, Mayor

ATTEST:

  
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Art Ceniza, Interim Finance Director/  
City Clerk

FILED WITH ADMINISTRATIVE SERVICES: 05/27/2015  
PASSED BY THE CITY COUNCIL: 05/26/2015  
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