

**McCALL RURAL FIRE DISTRICT
VALLEY COUNTY, STATE OF IDAHO**

RESOLUTION 2019-04-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE MCCALL RURAL FIRE DISTRICT:

- **MAKING FINDINGS; AND**
- **ADOPTING A PROPOSAL TO CHANGE THE NAME OF THE FIRE DISTRICT; AND**
- **DIRECTING THE DISTRICT SECRETARY; AND**
- **SETTING AN EFFECTIVE DATE.**

Now, Therefore, Be It Resolved by the Board of Commissioners of the McCall Rural Fire District, Valley County, Idaho:

Section 1: The Board of Commissioners makes these findings:

- 1.1** The Valley County Commissioners, on the 7th day of July, 1988, entered an Order for Organization of the “McCall Rural Fire District”; and
- 1.2** On the 21st day of December, 1995 the Board of Commissioners of this Fire District entered into an agreement with the City of McCall entitled the “Agreement For Consolidation of the Fire Protection Services of the City of McCall and the McCall Rural Fire Protection District” (the “Annexation Agreement”) which Annexation Agreement provided for the annexation of the area within the City of McCall into the Fire District and “take such steps as are necessary to change the name of the district to McCall Fire Protection District.” ; and
- 1.3** That subsequent to entering into the Annexation Agreement the Board of Commissioners of this Fire District have completed the annexation of the area within the City of McCall into the Fire District but have not completed the steps to change the name of the Fire District to the McCall Fire Protection District; and
- 1.4** It is in the best interests of this Fire District in the conduct of its general business operations and for purposes of how it holds title to its assets, that the matter of its true legal name should be resolved and completed as required by the Annexation Agreement; and
- 1.5** The Board of Commissioners has the authority to adopt a proposal to change the name of the District, pursuant to Idaho Code Section 67-2321, in accordance with the following process:
 - 1.5.1** Adoption of a proposal to change the name of this Fire District; and

1.5.2 Conduct at least one (1) public hearing on the proposal and to publish notice of the proposal and public hearing at least 15 days in advance of the hearing.

Section 2: Action

2.1 The Board of Commissioners adopts this proposal to clarify and change the name of this Fire District to: "McCall Fire Protection District"; and

2.2 That a public hearing be held on the 22 day of May, 2019 at the hour of 7:00 a.m. at the McCall Rural Fire District's Fire Station Meeting Room, 201 Deinhard Lane, McCall, Idaho to hear any public comment on the name proposal in order for the Board of Commissioners to determine whether or not there is any good cause that exists to deny the proposal for name change to "McCall Fire Protection District".

2.3 That the Secretary publishes Notice of the Public Hearing according to law.

Section 3: Directing the District Secretary

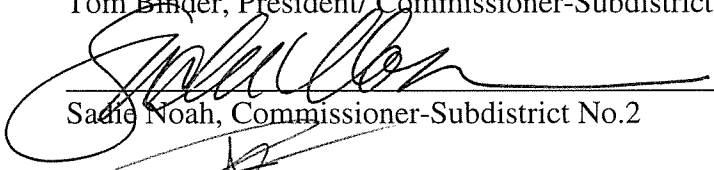
3.1 The District Secretary is hereby directed to retain this resolution in the official records of the District; and

Section 4: Effective Date

4.1 This resolution shall be in full force and effect after its passage and approval.

PASSED BY THE BOARD OF COMMISSIONERS of the McCall Rural Fire District, Valley County, state of Idaho, this 24 day of April, 2019.

Tom Binder, President/ Commissioner-Subdistrict No. 1

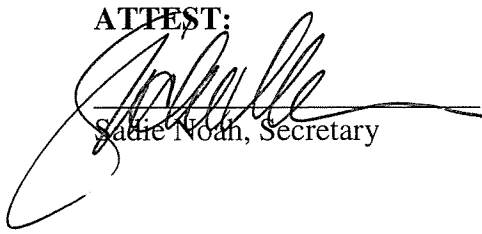


Sadie Noah, Commissioner-Subdistrict No.2



Bob Hill, Commissioner-Subdistrict No. 3

ATTEST:


Sadie Noah, Secretary