

RESOLUTION NO. 1334

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, DETERMINING THAT THE EMERGENCY SERVICES COORDINATING AGENCY (ESCA) SHOULD BE DISSOLVED EFFECTIVE DECEMBER 31, 2015.

WHEREAS, in 1994, the City of Edmonds joined with several other cities to form the Emergency Services Coordinating Agency or ESCA; and

WHEREAS, these cities entered into a May 16, 1994 Interlocal Cooperation Agreement for the Emergency Services Coordinating Agency (hereinafter, "ESCA ILA") that created a separate governmental entity constituted of the member cities to combine emergency management coordinating activities; and

WHEREAS, under Section 7 of the ESCA ILA, the ESCA ILA may be terminated at any time by the agreement of a majority of the parties; and

WHEREAS, after consideration and discussion, on March 26, 2015, the Board of Directors of ESCA adopted a resolution recommending the dissolution of ESCA and the termination of the (ILA), effective December 31, 2015, to the city councils of the ESCA members, for formal action by those city councils and notification to the ESCA Director by June 30, 2015; and

WHEREAS, the city council has been fully advised regarding the rationale behind the recommendation to dissolve ESCA and believes that it is in the City of Edmonds' best interest to have ESCA dissolved, now therefore,

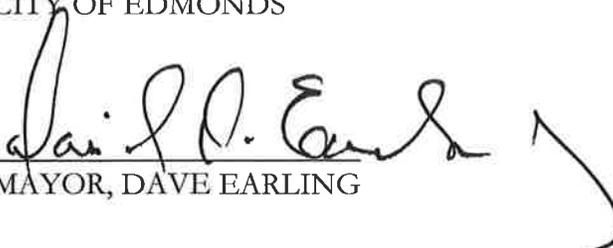
THE CITY COUNCIL OF THE CITY OF EDMONDS, WASHINGTON, HEREBY RESOLVES AS FOLLOWS:

Section 1. It is the City Council's determination that ESCA should be dissolved by action taken no later than June 30, 2015, with dissolution becoming effective at the end of the day on December 31, 2015.

Section 2. The City of Edmonds' duly authorized ESCA board representative shall cast a vote to dissolve ESCA when that question comes again before the ESCA board.

RESOLVED this 19th day of May, 2015.

CITY OF EDMONDS


MAYOR, DAVE EARLING

ATTEST:


CITY CLERK, SCOTT PASSEY

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
RESOLUTION NO.

May 15, 2015
May 19, 2015
1334