

RESOLUTION NO. 21-06

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 3 DECLARING THAT THE PURCHASE OF A SAFEBOAT 31 SPECIAL PURPOSE BOAT (the "SAFEBOAT 31") IS A SOLE SOURCE PROCUREMENT AND WAIVING COMPETITIVE BIDDING.

WHEREAS, the Board of Commissioners has been advised that the Fire Chief has been provided with a formal legal opinion by legal counsel that the Safeboat 31 is clearly and legitimately limited to a single source of supply; and

WHEREAS, therefore competitive bidding is not required and is impractical.

**NOW THEREFORE BE IT HEREBY RESOLVED AS FOLLOWS:**

Section 1.

The District has specified that purchase of the Safeboat 31 is required due to the need for compatibility with existing systems owned or operated by the District, and has been made aware that the Safeboat 31 is clearly and legitimately limited to a single source of supply, and hereby WAIVES COMPETITIVE BIDDING as to this sole-source procurement, pursuant to RCW 39.04.280 (1)(a).

Section 2.

The legal opinion on this sole source procurement shall be maintained on file and attached to this Resolution.

**ADOPTED** this 14th day of December 2021.

SAN JUAN COUNTY FIRE PROTECTION DISTRICT NO. 3

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Board Chair

ATTEST

APPROVED AS TO FORM

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District Secretary

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Eric T. Quinn, Attorney for the District