

**CITY OF ESTACADA**  
**RESOLUTION #2020-012**  
**Resolution Initiating and Noticing a Proposed Merger Election**  
**Affecting Clackamas County Fire District #1 and**  
**Estacada Rural Fire District #69**

WHEREAS, ORS 198.885 through 198.915 authorizes fire districts to initiate a merger election and Clackamas County Fire District #1 (CFD1) and the Estacada Rural Fire District #69 (EFD69) Boards of Directors desire to merge into one fire district; and

WHEREAS the Boards of Directors of CFD1 and EFD69 intend to initiate a merger election affecting the two districts; and

WHEREAS, both Districts have participated and agreed to a debt distribution plan per ORS 198.900, which is attached hereto and by this reference incorporated herein;

WHEREAS, the proposed merger would have the effect of annexing and completely absorbing EFD69 into CFD1 and establishing CFD1 as the sole surviving District which will have all the powers of the merged districts and will be solely responsible for all funds, property and contracts; rights and responsibilities; uncollected taxes, assessments or charges; liabilities and debts; and records of the merged districts (subject to the debt distribution plan); and

WHEREAS, the City of Estacada is located with the boundaries of the EFD69 and, pursuant to ORS 198.895 (5) must approve this resolution to be annexed into and absorbed into the sole surviving district (CFD1); and

WHEREAS, CFD1 and EFD69 Boards of Directors intend to name the sole surviving district, "Clackamas Fire District #1";

THEREFORE, BE IT RESOLVED THAT:

1. CFD1 and EFD69 are the affected fire Districts and they desire to initiate and refer to the voters of their Districts a merger election. The Principal Act for each district is ORS 478. Clackamas County is the affected County. The territory subject to this merger is inhabited.

2. The nature and effect of the successful proposed merger is: a) EFD69 shall be annexed and absorbed by CFD1; b) CFD1 shall succeed as the sole surviving District to all funds, property, contracts and records of both Districts; c) the City of Estacada shall be annexed into

CFD1 as a new city who will receive services from CFD1; and d) both affected Districts' revenue, liabilities, uncollected taxes, assessments and charges shall become property of CFD1, subject to any applicable debt consolidation plan; d) CFD1 shall become solely liable for both affected Districts' legal and financial obligations.

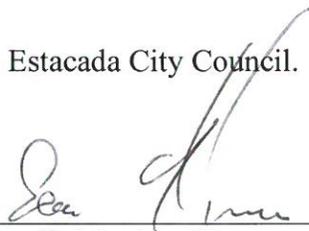
3. The proposed name for the newly-merged, sole-surviving District shall be the Clackamas Fire District #1. After a successful merger, CFD1's tax rate shall be \$2.4012.

4. The merger requires an affirmative vote by a majority of electors in both affected Districts and an approved resolution by any city within the EFD69 who desires to be annexed into the sole surviving district, CFD1. There are no other preconditions or terms affecting the merger.

5. The boundaries of the newly-merged, surviving District are more specifically described in Exhibit A, which by this reference is hereby incorporated into this Resolution.

6. Each affected District shall forward to the Secretary of CFD1's Board of Directors this signed Merger Initiation Resolution and shall direct the CFD1 Secretary to cause notice of a joint meeting of both affected Districts to be published and mailed by certified mail to each Director of both affected Districts in compliance with ORS 198.903. The purpose of the joint meeting shall for each governing body to provide a forum for all Directors to vote to adopt an Order for a Merger Election in each District in compliance with ORS 198.745.

ADOPTED this 22nd day of June, 2020, by the Estacada City Council.

  
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Sean Drinkwine, Mayor

ATTEST:

  
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Sadie Main, City Recorder