RESOLUTION NO. 2024-31

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS, AS THE FUTURE GOVERNING BODY OF FIRE DISTRICT NO. 1 AND THE CITY OF LANSING, KANSAS FOR THE PROVISION OF FIRE PROTECTION SERVICES TO FIRE DISTRICT NO. 1.

WHEREAS, Fire District No. 1 was formed in 2003 by the County under K.S.A. 19-3601 *et. seq.*, the Fire Protection Act; and

WHEREAS, the First District is comprised of the City of Lansing, Delaware Township, and High Prairie Township ("parties"); and

WHEREAS, the County and the parties all entered into an Interlocal Agreement under K.S.A. 12-2901, *et seq.*, the Interlocal Cooperation Act; and

WHEREAS, the County delegated all of the governing powers of Fire District No. 1 to a board of trustees in the Interlocal Agreement under K.S.A. 12-3612a; and the Interlocal Agreement set forth the terms and conditions governing the joint operation and management of the Fire District; and

WHEREAS, the Interlocal Agreement was terminated and ends on December 31, 2024; and

WHEREAS, the County shall be and constitutes the governing body of Fire District No. 1 under K.S.A. 19-3601 on January 1, 2025; and

WHEREAS, the County is committed to providing adequate fire-fighting resources using a fiscally responsible approach that meets the needs of the citizens of Fire District No. 1; and

WHEREAS, the County has arrived at a new arrangement for the provision of fire protection services within the of boundaries of Fire District No. 1 after December 31, 2024; and

WHEREAS, K.S.A. 12-2908, entitled Contracts between Municipalities specifically authorizes the parties to cooperate in public functions; and

WHEREAS, K.S.A. 19-3608, entitled Agreements with cities or townships for fire protection services, specifically authorizes the parties to enter into agreement for fire protection services; and

WHEREAS, Lansing is willing and able to provide fire protection services within the geographic boundaries of Fire District No. 1 and provide for the use, operation, care and maintenance of any fire apparatus or equipment, if any, belonging to the Fire District; and

WHEREAS, the County as the future governing body of Fire District No. 1 has determined that it is in the public interest to establish a one (1) year plan for fire protection services within Fire District No. 1 to begin on January 1, 2025.

NOW, THEREFORE, THE BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS, SITTING IN REGULAR SESSION, DOES HEREBY RESOLVE:

- 1. That the Chair of the Board of County Commissioners of Leavenworth County, Kansas is hereby authorized and directed to execute in the name of the County the attached Agreement between the County, as the future governing body of Fire District No. 1, and the City of Lansing for the provision of fire protection services to Fire District No. 1.
- 2. That the County Administrator and other County staff are directed to take any action required and to execute any instruments necessary to satisfy the intent of this Resolution.
- 3. That this Resolution and the Agreement shall take effect and be in full force January 1, 2025 and after the Resolutions passage and approval.

ADOPTED the 23rd day of December, 2024.

BOARD OF COUNTY COMMISSIONERS OF LEAVENWORTH COUNTY, KANSAS

EFF COLDERTSON, CHAIR

VICKY KAAZ, MEMBER

MIKE SMITH, MEMBER

DOUG SMITH, MEMBER

MIKE STIEBEN, MEMBER

ATTEST:

Jaket Klasinski, CLERK