

**WOODINVILLE FIRE & RESCUE  
RESOLUTION NO. 2022-02**

**A RESOLUTION TERMINATING THE WOODINVILLE FIRE & RESCUE  
VEBA PLAN AND TRUST**

---

**RECITALS**

**WHEREAS**, Woodinville Fire & Rescue (the “District”) entered into an Interlocal Agreement with Eastside Fire & Rescue to provide fire and emergency medical services effective October 1, 2021; and

**WHEREAS**, the District’s employees transferred to Eastside Fire & Rescue; and

**WHEREAS**, the District’s employee accounts in the Woodinville Fire & Rescue VEBA Plan and Trust (the “Trust”) were transferred to the Eastside Fire & Rescue VEBA Plan.

**NOW, THEREFORE**, the Board of Fire Commissioners of Woodinville Fire & Rescue does hereby adopt the following resolutions:

**RESOLVED**, that the Trust be terminated in accordance with Article X of the Trust Amendment and Termination of the Woodinville Fire & Rescue VEBA Plan and Trust Agreement (“Trust Agreement”), effective April 12, 2022;

**RESOLVED FURTHER**, that in connection with the termination, assets will be transferred in accordance with the Trust Agreement; and

**RESOLVED FURTHER**, that the assets held under the Trust shall be transferred or distributed as soon as administratively feasible pursuant to the terms of the Trust; and

**RESOLVED FURTHER**, that the officers of the District are hereby authorized to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate, or convenient to effect the foregoing Resolutions including, without limitation, causing to be prepared and filed such reports, documents, or other information as may be required under applicable law.

**ADOPTED AT A REGULAR MEETING OF THE BOARD OF FIRE COMMISSIONERS OF  
WOODINVILLE FIRE & RESCUE THIS 12th DAY OF APRIL 2022.**

**WOODINVILLE FIRE & RESCUE  
COUNTY OF KING, WASHINGTON**

  
Derek Van Veen, Commissioner, Position 1

  
Doug Halbert, Commissioner, Position 2

  
Anjela Barton, Commissioner, Position 3

  
Mike Millman, Commissioner, Position 4

  
Roger Collins, Commissioner, Position 5

**Attest:**

  
Nicole Frisch, Board Secretary