

JOINT RESOLUTION NO. 0126

A RESOLUTION ADOPTING AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN SUMNER RURAL FIRE PROTECTION DISTRICT AND MILLINGTON RURAL FIRE PROTECTION DISTRICT FOR THE PURPOSE OF SUPPORTING AND PROVIDING FIRE, EMS, AND RESCUE RESPONSE TO THEIR RESIDENTS.

WHEREAS, the voters approved formation of the Sumner Rural Fire Protection District to provide financial support to the fire service providers of Sumner Fire District; and

WHEREAS, the voters approved formation of the Millington Rural Fire Protection District to provide financial support to the fire service providers of Millington Fire District; and

WHEREAS, Sumner Rural Fire Protection District and Millington Rural Fire Protection District previously entered into a cooperative intergovernmental agreement (IGA) with each other to collect and administer the tax for the districts; and

WHEREAS, since the date of execution of the original IGA, the joint Authority desire to amend the Agreement in regard to annual audits, necessitating a change in Section 11(c) - Miscellaneous (Audits) of the IGA; now therefore

IT IS HEREBY RESOLVED by the Sumner Rural Fire Protection District and Millington Rural Fire Protection District as follows:

1. That the attached Amendment No. 2 to the IGA, marked as Amendment No. 2, and by this reference incorporated herein, by and between the Sumner Rural Fire Protection District and the Millington Rural Fire Protection District is hereby adopted. The board chairs are authorized to sign Amendment No. 2 to the IGA on behalf of their respective districts.
2. This resolution shall take effect on April 20th, 2026.

ADOPTED this 20th day of April, 2026, by the Sumner Rural Fire Protection District and the Millington Rural Fire Protection District.

By:

Sumner Rural Fire Protection District, Board Chair

By:

Millington Rural Fire Protection District, Board Chair

AMENDMENT NO. 2
TO THE INTERGOVERNMENTAL AGREEMENT
BETWEEN
SUMNER RURAL FIRE PROTECTION DISTRICT
AND
MILLINGTON RURAL FIRE PROTECTION DISTRICT

THIS AMENDMENT NO. 2 (Amendment) is entered into this 20th day of April, 2026, by and between Sumner Rural Fire Protection District, an Oregon municipal corporation authorized and operating under ORS Chapter 478 (Sumner Rural Fire Protection District) and Millington Rural Fire Protection District, an Oregon municipal corporation authorized and operating under ORS Chapter 478 (Millington Rural Fire Protection District), collectively, the (Contracting Parties).

WHEREAS, the Contracting Parties entered into an intergovernmental agreement on June 20th, 2022, to create Central Coos Fire & Rescue (The Authority) in an effort to combine resources to work towards the creation of a coordinated and integrated Fire, EMS, and Rescue response Authority; and

WHEREAS, The intergovernmental agreement states in Section 11(c) - Miscellaneous (Audit): “The financial records of the Authority shall be audited. The cost of such audits, to be conducted annually, shall be borne by the Authority”; and

WHEREAS, the Contracting Parties desire to amend the Agreement in regard to annual audits; and

WHEREAS, Section 6.5 of the Agreement provides for the mechanism of amendment of the Agreement to address these changes;

NOW, THEREFORE, the Contracting Parties agree to the following:

Section 1. Amendments:

1.1 Audit. Replace, in its entirety, Section 11(c) of the IGA with the following: “In lieu of conducting a separate annual audit of the the Authority, the Authority shall review and formally accept the annual audits conducted for Sumner Rural Fire Protection District and Millington Rural Fire Protection District. Acceptance of these audits by the Authority shall satisfy the Authority’s audit review requirements under this Agreement, provided that both districts continue to conduct audits in accordance with applicable state law and auditing standards.”

Section 2. Affirmation. The Contracting Parties ratify the remainder of the Agreement and affirm that no other changes are made hereby.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by

their duly authorized officers or representatives as of the day and year first written above.

Sumner Rural Fire Protection District Board of Directors

By:
Title:

By:
Title:

Millington Rural Fire Protection District Board of Directors

By:
Title:

By:
Title: