

RESOLUTION NO. 2021-01

**A RESOLUTION SETTING REGULAR MEETING DATES FOR THE
EXECUTIVE BOARD OF THE SKAGIT COUNTY MULTIPLE AGENCY
RESPONSE TEAM**

WHEREAS the Cities of Burlington, Anacortes, Mount Vernon, Sedro Woolley, Oak Harbor, Island County, Skagit County and the Washington State Patrol have created through agreement the Skagit County Multiple Agency Response Team (“SMART”) in order to use agency investigative resources from various jurisdictions in a planned and concerted fashion that shares supervision, investigative staff, equipment, technology, skills and experience offering the best opportunity for apprehension and successful prosecution; and

WHEREAS the agreement provides for the formation of an Executive Board comprised of representatives of the respective jurisdictions that are parties to the agreement; and

WHEREAS the Executive Board desires to hold regularly scheduled meetings to conduct business of that body; and

WHEREAS the Executive Board intends by this Resolution to provide the date, time and place for holding its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE EXECUTIVE BOARD OF THE SKAGIT COUNTY MULTIPLE AGENCY RESPONSE TEAM AS FOLLOWS:

Regular meetings of the Executive Board of the Skagit County Multiple Agency Response Team shall be held the quarterly in January, April, July and October on the last Tuesday of that month at 1:00pm, or as soon thereafter as may be convenient; provided, however, that when any of these days falls on a holiday the Executive Board shall reschedule to a mutually agreed date subject to notice required by law. The regular meeting place of the Executive Board shall be at the City of Burlington Police Department located at 311 Cedar Street, Suite B, Burlington, Washington; provided, that the Executive Board may by resolution provide that meetings shall be held at other locations, subject to any notice required by law. Meetings may be cancelled at the discretion of the Board and only rescheduled if a need or purpose exists, subject to any notice required by law.

Adopted at a special meeting of the Executive Board of the Skagit Multiple Agency Response Team, held on the January 26, 2021.

By _____, Chairperson