

BE IT RESOLVED BY THE COMMISSIONERS OF KING COUNTY FIRE PROTECTION DISTRICT NO. 34 AS FOLLOWS:

WHEREAS, there remains a balance of funds in the Contract Fund and Reserve Fund of said district which is needed for capital expenditures in connection with the purchase of land; and

WHEREAS, said Funds are unnecessary to the district's operation; now, therefore,

BE IT RESOLVED by the Board of Fire Commissioners as follows:

- 1. That the balance of the funds presently within the Contract Fund of the District as of August 1, 1960, is the approximate sum of \$295.10 and shall be transferred to the Expense Fund of the District.
- 2. That the balance of the funds presently within the Reserve Fund of the District as of August 1, 1960, is the approximate sum of \$28,900.00 and shall be transferred to the Expense Fund of the District.
- 3. That all subsequent funds received from taxes into the Contract Fund and Reserve Fund by virtue of the budget adopted by the Board of Fire Commissioners on October 1, 1959, shall be transferred from said Fund into the Expense Fund of said District.
- 4. That the Contract Fund and Reserve Fund be closed out and all future taxes levied and collected into the Contract Fund and Reserve Fund of said District be transferred to the Expense Fund of the said District.

Secretary