KING COUNTY FIRE PROTECTION DISTRICT NO. 34

7827 - 159th Place N.E. Redmond, WA 98052 (206) 881-8864

RESOLUTION 160/95

REGULAR MEETING DATES (Amending prior resolutions on meeting dates)

WHEREAS, the Board of Commissioners of King County Fire Protection District No. 34 finds that it is appropriate and reasonably necessary to the conduct of the District affairs that the location for regular meetings be re-established; and

WHEREAS, due consideration has been given to the location for the such meetings, with one of the factors being the availability and convenience of the commissioners and staff, now therefore

BE IT RESOLVED that the location for regular meetings of the Board of Commissioners of King County Fire Protection District No. 34 is established, as follows:

All regular meetings shall be held at 1100 hours, the first Monday of each month at the following location: Station 11 8450 - 161st Avenue NE Redmond, WA 98052

This designation of meeting time and location supercedes all prior resolutions concerning regular meetings. The foregoing schedule shall continue until this resolution is amended or repealed.

DATED the 1st day of May, 1995.

BOARD OF COMMISSIONERS

HORACE OLSEN, Chairman

VIRGIL MAGRUDER. Member

Mark NELSON, Member

PASSED at a regular meeting of the Board of Commissioners of King County Fire Protection District No. 34 held May 1, 1995.

ATTEST:

CARL HARTIG

Secretary to the Board