

**KING COUNTY FIRE PROTECTION DISTRICT NO. 34**

7827 159th Place N.E.  
Redmond, WA 98052-7301  
(206) 881-8864

---

**RESOLUTION NO. 163/96**

**APPOINTING A NEW COMMISSIONER**

---

**WHEREAS**, RCW 52.14.010 requires that the affairs of the district be managed by a Board of Commissioners composed of three registered voters residing in the district; and

**WHEREAS**, the death of Commissioner Magruder leaves the district with only two Commissioners; and


**WHEREAS**, RCW 42.12 and 52.14.050, as amended, require the remaining Commissioners to appoint a new Commissioner in the event of a vacancy; and

**WHEREAS**, Russell H. Caney, a registered voter of King County Fire Protection District No. 34, has been found by the Board to be qualified to serve as commissioner, and by action taken at a regular meeting of the Board of Commissioners held in open session, was appointed by the existing Commissioners for Fire District No. 34 to fill the vacant position existing pursuant to RCW 52.14.050; now therefore it is

**RESOLVED** that Russell H. Caney, a registered voter residing in King County Fire Protection District No. 34, having been appointed to the vacant position on the Board of Commissioners by oral motion, is now confirmed by this resolution as a fire commissioner of the District, position number one.

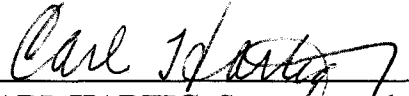
DATED this 4th day of March, 1996.

**BOARD OF COMMISSIONERS**

  
MARK NELSON, Chair

  
HORACE OLSEN, Commissioner

Adopted at a regular meeting of the Board  
of Commissioners of King County Fire  
Protection District No. 34, held March 4, 1996.

  
\_\_\_\_\_  
**CARL HARTIG**, Secretary to the  
Board of Commissioners