

**KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON**

RESOLUTION 176-98

A RESOLUTION of King County Fire Protection District 34, authorizing the District Secretary to approve and certify payment of payroll and district bills.

WHEREAS, the certification and payment of employee payroll is required within a set time frame in order to assure that employees of the District are compensated for their work in a timely manner; and

WHEREAS, payment of bills is required within a set time frame from receipt of billing or a late charge may be assessed; and

WHEREAS, the payroll and bills are processed in conjunction with the Board of Fire Commissioners' Regular Meeting and then processed through the King County Office of Finance; and

WHEREAS, this may result in the District not being able to process payment to meet the deadline of some vendors;

NOW THEREFORE BE IT RESOLVED that the Board does hereby authorize the District Secretary to review, approve, and certify payment of all bills and payroll apart from the regular board meeting to enable the District to compensate employees in a timely manner and meet the deadlines of vendors, thereby eliminating the necessity of paying any late charges.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 at its Regular Meeting held on November 2, 1998.

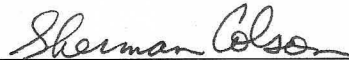
BOARD OF COMMISSIONERS



Mark Nelson, Chairman



Russell Caney, Commissioner



Sherman Colson, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held November 2, 1998.



Anne Bromfield, Secretary to the Board of Commissioners