

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

RESOLUTION 200/02

A RESOLUTION of King County Fire Protection District 34,
requesting approval to participate in the Deferred Compensation Plan
of the Department of Retirement Systems

WHEREAS, the Board of Commissioners of King County Fire District 34 was formed in accordance with RCW 52.02.020; and,

WHEREAS, the Department of Retirement Systems Deferred Compensation Program, in accordance with RCW 41.50.770, administers the deferred compensation plan for the employees of the State of Washington as outlined in WAC Chapter 415-501; and,

WHEREAS, RCW 41.50.770 permits counties, municipalities, and other political subdivisions to participate in the State of Washington Employees' Deferred Compensation Plan; and,

WHEREAS, the Board of Commissioners of King County Fire District 34 has reviewed the state plan and agrees to accept all terms and conditions of the state plan as established and as hereafter amended; and,

WHEREAS, the Board of Commissioners understands and agrees that all monies deferred by its employees are held in trust by the Washington State Investment Board for the exclusive benefit of program participants and eligible beneficiaries.


NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of King County Fire District 34 requests approval by the Department of Retirement Systems Deferred Compensation Program to participate in the aforementioned deferred compensation plan for the employees of King County Fire District 34, subject to the requirements of RCW 41.50.770 and WAC Chapter 415-501.

Dated at Redmond, State of Washington, this 27th day of June 2002

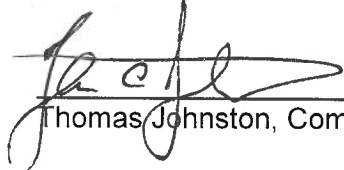
BOARD OF COMMISSIONERS



Russell Carey, Chairman



Sherman Colson, Commissioner



Thomas Johnston, Commissioner

Adopted at a regular meeting of the
Board of Commissioners of King County
Fire Protection District 34, held
June 27, 2002.



Anne Carlson, Secretary to the
Board of Commissioners