

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

RESOLUTION 215/05

A RESOLUTION of King County Fire Protection District 34, Changing the Date and Time of the Regular Board of Commissioners Meetings

WHEREAS, members of the Board of Commissioners of King County Fire Protection District 34 have schedule conflicts with the current meeting date and time; and

WHEREAS, the Board of Commissioners of King County Fire Protection District 34 finds it is appropriate and reasonably necessary to the conduct of the district affairs that the schedule for regular meeting dates be re-established; and

WHEREAS, due consideration has been given to the specific times for the holding of such meetings, with one of the factors being the availability and convenience of the commissioners, and another being the convenience to the public; and

WHEREAS, due consideration has also been given to the availability of the meeting facilities, now therefore

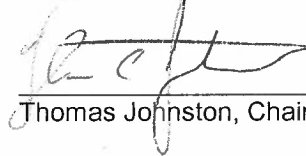
BE IT RESOLVED that the schedule for regular meetings of the Board of Commissioners of King County Fire Protection District 34 is established for the year of 2005, effective February 23, 2005. Meetings will occur on the dates listed below, beginning at 5:00 p.m., and will be held at the Redmond Fire Department headquarters station located at 8450 161st Avenue NE, Redmond, Washington.

Wednesday, February 23	Wednesday, August 24
Thursday, March 17	Thursday, September 22
Wednesday, April 20	Wednesday October 26
Thursday, May 19	Thursday, November 17
Wednesday, June 22	Wednesday, December 14
Thursday, July 14	

This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2006 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on January 27, 2005.

BOARD OF COMMISSIONERS


Thomas Johnston, Chairman

J. Sherman Colson, Commissioner


Russell Caney, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held January 27, 2005.


Anne Carlson, Secretary to the Board of Commissioners