

KING COUNTY FIRE PROTECTION DISTRICT 34
8450 161ST Avenue N.E.
Redmond, WA 98052
(425) 556-2226

RESOLUTION NO. 216/05

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 resignation of Commissioner Russell Caney 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, Peter Lucarelli, a registered voter of King County Fire Protection District 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 34 to fill the vacant position existing pursuant to RCW 52.14.050; now therefore it is

RESOLVED that Peter Lucarelli, a registered voter residing in King County Fire Protection District 34, having been appointed to the vacant position on the Board of Commissioners, is now confirmed by this resolution as a Fire Commissioner of the District, position number two.

DATED this 25th day of July 2005.

BOARD OF COMMISSIONERS



THOMAS JOHNSTON, Chair



SHERMAN COLSON, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34



ANNE M. CARLSON, Secretary
Board of Commissioners

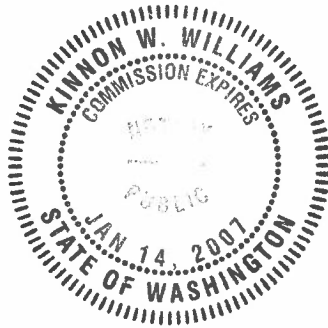
OATH OF OFFICE

State of Washington)
) SS.
County of King)

I, Peter Lucarelli, having been duly appointed to the office of Fire Commissioner of King County Fire Protection District 34, do solemnly swear (or attest) that I will faithfully and impartially discharge the duties of this office as prescribed by law and to the best of my ability, and that I will support and maintain the Constitution of the State of Washington and of the United States of America.

SIGN HERE: *Peter Lucarelli*

Subscribed and sworn before me this 24th day of August 2005



Kinnon Williams
Kinnon Williams, Notary Public in and for the State of Washington, residing in Kenmore.

My commission expires 1-14-2007