

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

RESOLUTION 222/06

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

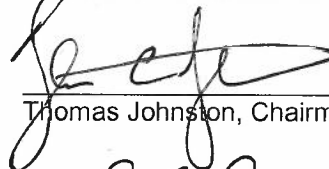
BE IT RESOLVED that the schedule for regular meetings of the Board of Commissioners of King County Fire Protection District 34 is established for the year of 2006, effective July 18, 2006. Meetings will occur on the dates listed below, beginning at 5:00 p.m., and will be held at the Redmond Fire Department headquarters station located at 8450 161st Avenue NE, Redmond, Washington.

Tuesday, July 18
Tuesday, August 15
Tuesday, September 19
Tuesday, October 17
Tuesday, November 21
Tuesday, December 19

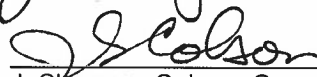
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2007 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on June 20, 2006.

BOARD OF COMMISSIONERS



Thomas Johnston, Chairman



J. Sherman Colson, Commissioner



Peter R. Lucarelli, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held June 20, 2006.



Anne Carlson, Secretary to the Board of Commissioners