

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

RESOLUTION 253/10

A RESOLUTION of King County Fire Protection District 34 Changing the Date and Time of the Regular Board of Commissioners Meetings for 2010

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 2010, effective January 1, 2010. Meetings will occur on the dates listed below, beginning at 5:30 p.m., and will be held at the Redmond Fire Department headquarters station located at 8450 161st Avenue NE, Redmond, Washington.


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|---------------------|----------------------|
| Monday, January 25 | Monday, July 26 |
| Monday, February 22 | Monday, August 23 |
| Monday, March 29 | Monday, September 27 |
| Monday, April 26 | Monday, October 25 |
| Monday, May 24 | Monday, November 22 |
| Monday, June 28 | Monday, December 13 |

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 The foregoing schedule shall continue until January 1, 2011 or at such time that this resolution is amended or repealed.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 February 22, 2010.

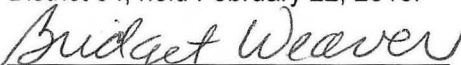
BOARD OF COMMISSIONERS


J. Sherman Colson, Chairman


Thomas Johnston, Commissioner


Peter R. Lucarelli, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held February 22, 2010.


Bridget Weaver, Secretary to the Board of Commissioners

Amendment to Resolution 252/09