

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

RESOLUTION 255/10

A RESOLUTION of King County Fire Protection District 34 Amending 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 amended for the year of 2010, effective Friday, May 25, 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.

Monday, January 25	Tuesday, July 27
Monday, February 22	Tuesday, August 24
Monday, March 29	Tuesday, September 28
Friday, April 30	Tuesday, October 26
Tuesday, May 25	Tuesday, November 23
Tuesday, June 29	Tuesday, December 14

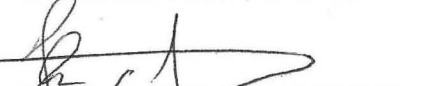
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2011 or at such time that this resolution is amended or repealed.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on May 25, 2010.

BOARD OF COMMISSIONERS



J. Sherman Colson, Chairman



Thomas Johnston, Commissioner



Peter R. Lucarelli, Commissioner

Adopted at a special meeting of the Board of Commissioners of King County Fire Protection District 34, held May 25, 2010.