

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

**RESOLUTION 262/11**

A RESOLUTION of King County Fire Protection District 34 Amending the Date and Time of the Regular Board of Commissioners Meetings for 2011

**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

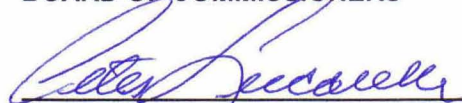
**BE IT RESOLVED** that the schedule for regular meetings of the Board of Commissioners of King County Fire Protection District 34 be amended for the year of 2011, effective January 11, 2011. Meetings will occur on the dates listed below, beginning at 5:30 p.m., and will be held at the Redmond City Hall located at 15670 N.E. 85 St., Redmond, Washington.

Tuesday, January 11	Tuesday, July 26
Tuesday, February 7	Tuesday, August 23
Tuesday, March 22	Tuesday, September 27
Tuesday, April 26	Tuesday, October 25
Tuesday, May 24	Tuesday, November 22
Tuesday, June 28	Tuesday, December 13

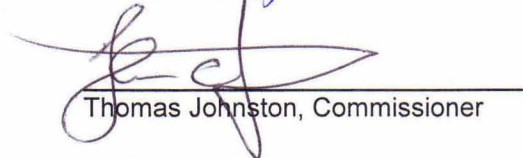
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2012 or at such time that this resolution is amended or repealed.

**PASSED** by the Board of Fire Commissioners of King County Fire Protection District 34 on January 11, 2010.

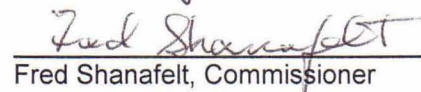
**BOARD OF COMMISSIONERS**



Peter Lucarelli, Chair

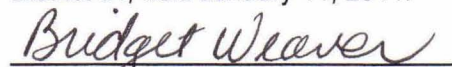


Thomas Johnston, Commissioner



Fred Shanafelt, Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held January 11, 2011.



Bridget Weaver, Secretary to the Board of Commissioners