

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

RESOLUTION 266/11

A RESOLUTION of King County Fire Protection District 34 Changing the Date and Time of the Regular Board of Commissioners Meetings for 2012

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 2012, effective January 1, 2012. Meetings will occur on the dates listed below, beginning at 5:30 p.m., and will be held at Redmond City Hall located at 15670 85th Avenue NE, Redmond, Washington.

Wednesday, January 4	Tuesday, July 24
Tuesday, February 28	Tuesday, August 28
Tuesday, March 27	Tuesday, September 25
Tuesday, April 24	Tuesday, October 23
Tuesday, May 22	Tuesday, November 27
Tuesday, June 26	Tuesday, December 11

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 The foregoing schedule shall continue until January 1, 2013 or at such time that this resolution is amended or repealed.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 December 13, 2011.

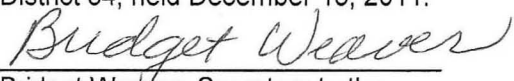
BOARD OF COMMISSIONERS


Peter R. 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 December 13, 2011.


Bridget Weaver, Secretary to the Board of Commissioners