

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

**RESOLUTION 274-12**

**A RESOLUTION of King County Fire Protection  
District 34 Establishing the Date and Time of  
the Regular Board of Commissioners Meetings  
for 2013**

**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 established for the year of 2013, effective January 1, 2013. 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.

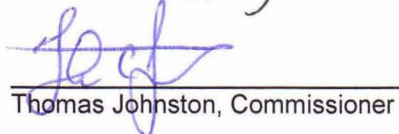
Tuesday, January 22	Tuesday, July 23
Tuesday, February 26	Tuesday, August 27
Tuesday, March 26	Tuesday, September 24
Tuesday, April 23	Tuesday, October 22
Tuesday, May 28	Tuesday, November 26
Tuesday, June 25	Tuesday, December 17

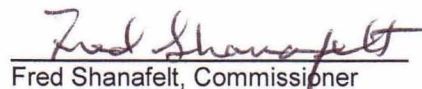
This schedule of meeting dates supersedes all prior resolutions concerning the time and date of regular meetings. The foregoing schedule shall continue until January 1, 2014 or at such time that this resolution is amended or repealed.

**PASSED** by the Board of Fire Commissioners of King County Fire Protection District 34 on December 11, 2012.

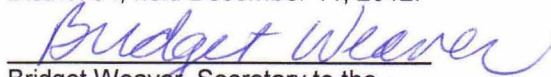
**BOARD OF COMMISSIONERS**

  
Peter R. Lucarelli, Commissioner

  
Thomas Johnston, Commissioner

  
Fred Shanafelt, Commissioner

Adopted at a special meeting of the Board of Commissioners of King County Fire Protection District 34, held December 11, 2012.

  
Bridget Weaver, Secretary to the  
Board of Commissioners