

KING COUNTY FIRE PROTECTION DISTRICT 34
REDMOND, WASHINGTON

RESOLUTION 289-15

**A RESOLUTION of King County Fire Protection
District 34, Amending the Policy #1350 Approval
and Audit of Expenditures**

WHEREAS, the King County Fire Protect 34 Board of Commissioners desires to make every effort to implement sound, fiscal internal controls without unnecessary burden and

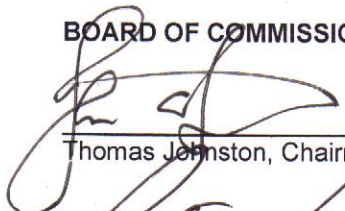
WHEREAS, the Commissioners have reviewed and concurred that the District shall amend its current policy #1350 Approval and Audit Expenditure policy to include the review and signature of a member of the Board of Fire Commissioners policy for any bill or invoice in the amount of \$5,000 and above,

WHEREAS, the attached policy to this resolution provides for the process by which Commissioners shall review any expenditure in the amount of \$5,000 and above, now therefore be it

RESOLVED, by the Board of Commissioners of King County Fire District 34 that Fire District 34 adopts the attached 1350 Approval and Audit of Expenditures Policy.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on October 15, 2015.

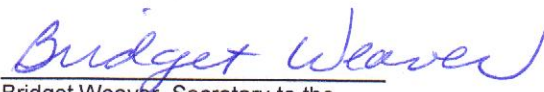
BOARD OF COMMISSIONERS


Thomas Johnston, Chairman


Peter Lucarelli, Commissioner


Fred Shanafelt, Commissioner

Adopted at a regular meeting of the Board of
Commissioners of King County Fire Protection
District 34 October 15, 2015


Bridget Weaver, Secretary to the
Board of Commissioners

1350 – Approval and Audit of Expenditures

At regular meetings, the Board of Fire Commissioners shall review the Blanket Voucher Document and Remittances Document certificates after which the Commissioners shall sign the Blanket Voucher Document and Remittances Document certificates. The certificates shall specify the date, number, name, amount and fund upon which each warrant was drawn. Any invoice or bill in the amount of \$5,000 or more shall require the review and signature of at least one member of the Board of the District 34 Fire Commissioners.

All accounts shall be externally audited in the manner provided by law.

Legal Reference: RCW 42.24.080 Municipal corporations and political subdivisions – Auditing and payment –
Authentication and certification
RCW 42.24.180 Taxing district-Issuance of warrants or checks before approval by legislative
Body – Conditions

Amended by Resolution 289-15 Amendment of 1350 Approval and Audit of Expenditures
October 15, 2015