

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

RESOLUTION 300-17

**A RESOLUTION APPOINTING
BETH PADILLA AS ADMINISTRATIVE
ASSISTANT/DISTRICT SECRETARY**

WHEREAS, pursuant to RCW 52.14.080 the fire commissioners of a district shall appoint a Secretary of the District for such term as they shall establish by resolution, and

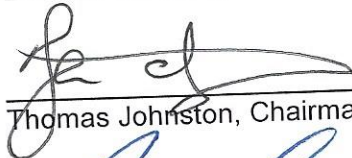
WHEREAS, the Secretary of the District shall keep a recording of the proceedings of the board, shall perform other duties as prescribed by the board or bylaw, and shall take and subscribe an official oath similar to that of a fire commissioner, which oath shall be filed in the same office as that of commissioners, and

WHEREAS, the District has entered into an agreement with Beth Padilla, whereby Padilla has agreed to serve as Administrative Assistant/District Secretary, and the District has agreed to compensate Padilla for undertaking such duties: now therefore, be it

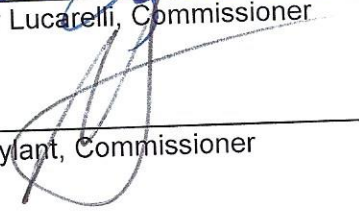
RESOLVED, by the Board of Commissioners of King County Fire Protection District 34 that Beth Padilla is hereby appointed Secretary to the Board of Commissioners, upon execution of her oath as Secretary.

PASSED by the Board of Fire Commissioners of King County Fire Protection District 34 on this 21st day of September, 2017.

BOARD OF COMMISSIONERS


Thomas Johnston, Chairman


Peter Lucarelli, Commissioner


Joe Pylant, Commissioner

Adopted at a special meeting of the Board of Commissioners of King County Fire Protection District 34, held September 21, 2017.


Beth Padilla, Secretary to the Board of Commissioners