

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

RESOLUTION 269/11

A RESOLUTION of King County Fire Protection District 34, appointing of auditing officer (s) for the purpose of authorizing the issuance of warrants and electronic transactions prior to Board Commissioners' approval

WHEREAS, there may be circumstances when the Board Commissioners does not meet prior to a day in which they would need to approve vouchers for the District's warrants and claims;

WHEREAS, there is a need by the District to process warrants and electronic payments in a timely and consistent manner;

WHEREAS, it would be of financial benefit to appoint Auditing Officers to certify the voucher approval document for the correct and certified submission of vouchers to the King County Finance Office without awaiting a Commissioners meeting to authorize specific payments;


WHEREAS, RCW 42.24.180 authorizes the issuance of warrants before approval of the vouchers by the Board Commissioners in order to expedite the payment of claims;

WHEREAS, King County Fire District 34 establishes the necessary purchasing and disbursing procedures that implements effective internal control for issuance of warrants and claims as required by RCW 42.24.180;

THEREOFRE BE IT RESOLVED, that the Board Commissioners of King County 34 does hereby authorize the Auditing Officers Bridget Weaver and Debra Gentry to submit warrants and claims for payment and disbursement in accordance with Resolution 269-11 prior to the Board taking action to approve said claims;

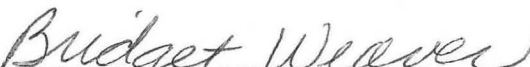
PASSED by the Board Commissioners of King County Fire District 34 at a regular meeting held on this 13th day of December, 2011.


By: Peter Lucarelli, Commissioner


By: Thomas Johnston, Commissioner


By: Fred Shanafelt Commissioner

Adopted at a regular meeting of the Board of Commissioners of King County Fire Protection District 34, held on December 13, 2011.


Bridget Weaver, Secretary to the Board of Commissioners