

**KING COUNTY FIRE PROTECTION DISTRICT #28
KING COUNTY, STATE OF WASHINGTON
RESOLUTION #2017-001**

A RESOLUTION BY THE BOARD OF COMMISSIONERS OF KING COUNTY FIRE DISTRICT #28 AUTHORIZING THE ESTABLISHMENT OF A CAPITAL OUTLAY FUND WITH KING COUNTY TREASURER.

WHEREAS, the Commissioners of King County Fire District #28 desire to enhance the financial integrity of the Fire District, and

WHEREAS, the enhancement of financial integrity requires the establishment of a capital outlay account for funds to be available for future capital outlays, and

WHEREAS, the establishment of a capital outlay fund is of benefit to public health, safety and welfare.

NOW, THEREFORE BE IT RESOLVED, by the Board of Fire Commissioners of King County Fire District #28, King County, Washington the following:

Section 1: The establishment of a Capital Outlay Fund for future funding, such funds to be enumerated in future financial statements.

Section 2: That the Fire Chief of King County Fire District #28 is hereby directed to transmit a copy of this Resolution to the Financial Management Section, King County, Washington for inclusion within the financial reporting system to King County Fire District #28.

Section 3: If any provision of this Resolution is determined to be invalid or unenforceable for any reason, the remaining provisions shall remain in force and effect.


PASSED AND APPROVED THIS 18th DAY OF JANUARY, 2017.

APPROVED:

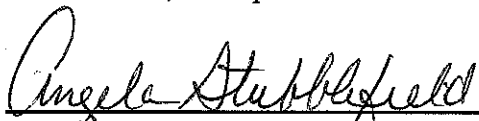


Stan McCall, Chairperson

ATTEST:




Ashley Van Dam, District Secretary



Angela Stubblefield, Vice Chairperson


David Hannity, Commissioner


Jim Zoll, Commissioner


Amy Trachte, Commissioner