



KING COUNTY FIRE PROTECTION DISTRICT #16  
18030 73<sup>rd</sup> AVE NE  
KENMORE, WA 98028

BUSINESS: 425-486-2784 FAX: 425-483-6598 EMERGENCY 9-1-1  
www.northshorefire.com

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**RESOLUTION NO. 06-07**

**ESTABLISHMENT OF A CAPITAL PROJECTS FUND (10-016-3020)**

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**WHEREAS**, the District has ascertained that a new fire station is required to continue to effectively and efficiently provide emergency services to citizens of the district; and

**WHEREAS**, this decision has been formalized through Resolution 06-06, and

**WHEREAS**, in order to appropriately fund and manage the associated expenses for such an endeavor, a Capital Projects Fund account is required; and

**WHEREAS**, the Board has determined that an initial contribution from the District's Reserve Fund in the sum of \$88,500 should be dedicated for this purpose; NOW THEREFORE, IT IS

**RESOLVED** by the Commissioners of King County Fire Protection District No. 16 that they request the King County Department of Finance establish a Capital Projects Fund, and be it further

**RESOLVED** that the sum of \$88,500 is transferred as soon as practicable from the Expense Fund 10-016-0010 and deposited into this newly assigned Capital Fund (10-016-3020), and that the King County Department of Finance is requested to affect this transfer; be it yet further

**RESOLVED** that such funds be held in the Capital Projects Fund expressly for the direct costs associated with the construction of a new fire station and shall be utilized for no other purpose except by the order of the Board of Commissioners, and be it finally

**RESOLVED** that any residual funds that remain in this account at the end of such project be returned to their originating fund accounts.

DATED this 16<sup>th</sup> day of May 2006.

**BOARD OF COMMISSIONERS**

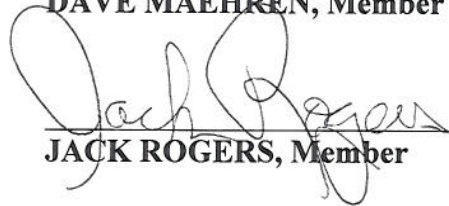
  
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**RON GEHRKE, Chair**

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**KAE PETERSON, Member**

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**DAVE MAEHREN, Member**



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**JACK ROGERS, Member**

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**DON ELLIS, Member**

**ADOPTED** at a regular meeting of the  
Board of Commissioners of King County  
Fire Protection District No. 16, held on  
May 16, 2006.



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**KINNON WILLIAMS, Secretary**  
Board of Commissioners