



KING COUNTY FIRE PROTECTION DISTRICT NO. 16
18030-73RD AVENUE N.E.
KENMORE, WA 98028

BUSINESS (425) 486-2784

FAX (425) 483-6598

EMERGENCY 9-1-1

RESOLUTION NO. 07-06

**CONSOLIDATION OF EMPLOYEE BENEFIT FUND, EQUIPMENT
REPLACEMENT FUND AND FACILITIES IMPROVEMENT FUND INTO
RESERVE FUND**

WHEREAS, the District has established an Employee Benefit Fund 10-016-6020, Equipment Replacement Fund 10-016-6030 and a Facilities Improvement Fund 10-016-6050, which shall have amounts sufficient to cover contingent expenses as established by the Board of Commissioners; and

WHEREAS, these funds are to be moved to the Reserve Fund 10-016-6010 for accounting and auditing purposes, **NOW THEREFORE, IT IS**

RESOLVED by the Commissioners of King County Fire Protection District No. 16 that the final balances be transferred as soon as practicable from the Employee Benefit Fund 10-016-6020, Equipment Replacement Fund 10-016-6030 and a Facilities Improvement Fund 10-016-6050 and deposited into the Reserve Fund 10-016-6010, and that the King County Department of Finance is requested to affect this transfer.

DATED this 5th day of June, 2007.

BOARD OF COMMISSIONERS



KAE PETERSON, Chair



DON ELLIS, Member



DAVE MAEHREN, Member



JACK ROGERS, Member



RON GEHRKE, Member

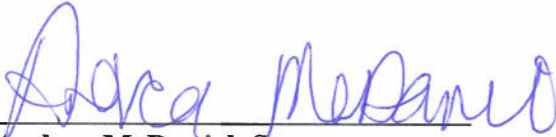
ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
June 5, 2007.



ANDREA McDANIEL, Secretary
Board of Commissioners

CERTIFICATION

I, Andrea McDaniel, the undersigned Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, DO HEREBY CERTIFY that the foregoing is a true and complete copy of Resolution No. 07-06 of said Board of Fire Commissioners duly adopted at a regular meeting thereof held on the 5th day of June, 2007.



Andrea McDaniel, Secretary
Board of Commissioners
King County Fire Protection District No. 16