



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

BUSINESS: 425-486-2784 FAX: 425-483-6598 EMERGENCY 9-1-1

RESOLUTION NO. 07-11

**RESOLUTION TO TRANSFER \$1,515,000.00 FROM EXPENSE FUND 10-016-0010
TO RESERVE FUND 10-016-6010**

WHEREAS, the District has established the Reserve Fund account to effectively manage District financial planning requirements; and

WHEREAS, the policy of the Fire Board of Commissioners is to transfer fund balances to meet the intentions of Resolution 07-07; and

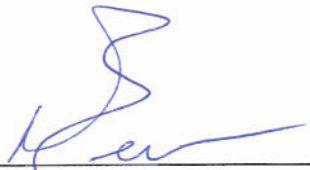
WHEREAS, the Fire Board of Commissioners at the September 04, 2007, Regular Meeting of the Board of Commissioners passed a motion directing the Fire Chief to transfer 1.515 million dollars from the General Fund to the Reserve Fund; NOW THEREFORE, IT IS

RESOLVED by the Commissioners of King County Fire Protection District No. 16 that the sum of \$1,515,000.00.00 is transferred as soon as practicable from the Expense Fund 10-016-0010, and that this sum is deposited into the Reserve Fund 10-016-6010, and that the King County Department of Finance is requested to affect these transfers.

DATED this 18th day of September, 2007.

BOARD OF COMMISSIONERS

KAE PETERSON, Chair



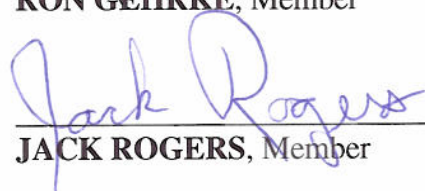
DON ELLIS, Member



DAVE MAEHREN, Member



RON GEHRKE, Member



JACK ROGERS, Member

ADOPTED at a regular meeting of the
Board of Commissioners of King County
Fire Protection District No. 16, held on
September 18, 2007.



ANDREA McDANIEL, Secretary
Board of Commissioners