

**SOUTH KING FIRE & RESCUE
KING COUNTY, WASHINGTON**

RESOLUTION NO. 514

**A RESOLUTION of the Board of Commissioners of
South King Fire & Rescue (aka KCFPD #39), King County, Washington,
Authorizing Change of Bank for three (3) Checking Accounts**

WHEREAS, the three (3) remaining Key Bank Checking accounts, will change financial institutions from Key Bank to US Bank where all other fire department financial accounts reside;

NOW, THEREFORE BE IT RESOLVED THAT the Board of Commissioners hereby authorizes the three (3) checking accounts maintained at Key Bank to be closed and all funds transferred/deposited into three (3) new checking accounts at US Bank. These three (3) checking accounts will maintain the same names as established by Resolution No. 405;

- South King Fire & Rescue – Advance Travel
- South King Fire & Rescue – Programs Fund
- South King Fire & Rescue – Revolving Petty Cash

BE IT FURTHER RESOLVED that Resolution 514, shall amend and supersede portions of Resolution No. 405.

BE IT FURTHER RESOLVED that the Board of Fire Commissioners hereby designates the Fire Chief/Administrator and/or his/her designee as the custodian of these three (3) checking accounts. Disbursements from the fund shall be made pursuant to statute and rules and regulations prescribed by the Washington State Auditor.

ADOPTED by the Board of Fire Commissioners of South King Fire & Rescue, King County, Washington at a Regular Meeting this 26th day of April, 2016, with the following Commissioners being present and voting.



CHAIRMAN/COMMISSIONER



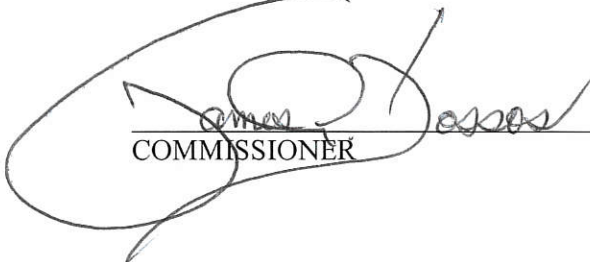
VICE CHAIR/COMMISSIONER



COMMISSIONER

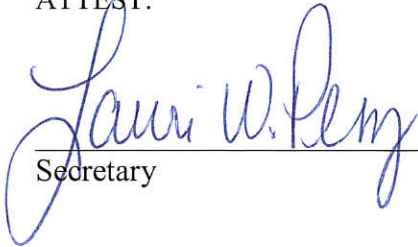


COMMISSIONER



COMMISSIONER

ATTEST:


Secretary

Resolution #514