

**SOUTH KING FIRE AND RESCUE
a.k.a. King County Fire Protection District #39
KING COUNTY, WASHINGTON**

RESOLUTION NO. 516

A RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS OF SOUTH KING FIRE AND RESCUE, AUTHORIZING PAYMENT TO KING COUNTY OF A PRO-RATA SHARE OF THE NOVEMBER 8, 2016 GENERAL ELECTION COSTS, INCLUDING BUT NOT LIMITED TO THE COST OF PRODUCING THE LOCAL VOTERS PAMPHLET, RELATING TO THE NOVEMBER ELECTION.

WHEREAS, the King County Department of Records and Elections will be administering on behalf of South King Fire and Rescue, and other agencies, an election in November of 2016, including the publication of a local voters pamphlet; and

WHEREAS, applicable statutes allow King County to charge South King Fire and Rescue a fair pro-rata share of the costs for administering such elections;

NOW THEREFORE BE IT HEREBY RESOLVED, FOUND, DETERMINED AND ORDERED, AS FOLLOWS:

Section 1. The Board hereby authorizes the Fire Chief/Administrator to utilize moneys available in the current expense fund of the Department to defray the fair and reasonable pro-rata share of the November 2016 election costs, attributable to South King Fire and Rescue, including but not limited to the cost of producing the Local Voters Pamphlet relating to such election.

Section 2. A copy of this resolution shall be provided to the King County Department of Records and Elections.

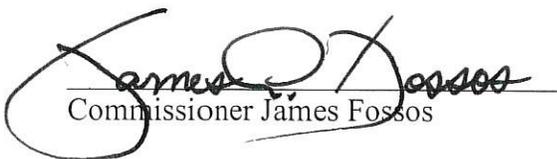
ADOPTED AND APPROVED by the Board of Fire Commissioners of South King Fire and Rescue (King County Fire Protection District No. 39), at a regular open public meeting on the 28th day of June, the following Commissioners being present and voting;



Chair/Commissioner William Gates



Vice Chair/Commissioner Mark Thompson



Commissioner James Fossos



Commissioner John Rickert

William S. Fuller
Commissioner Bill Fuller

ATTEST:

Lauri W. Perry
District Secretary

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