



**RESOLUTION NO. R-2013-009**

**A RESOLUTION BY THE BOARD OF FIRE COMMISSIONERS,  
KING COUNTY FIRE PROTECTION DISTRICT NO. 43  
ESTABLISHING A CAPITAL IMPROVEMENT FUND**

**WHEREAS**, the Board of Fire Commissioners has determined that the district has a need for a Capital Improvement Fund (10-043-3020) separate from the current Capital Improvement Fund (10-043-3010), which is solely funded by Bond Proceeds, Grant Funds and Impact Fees and

**WHEREAS**, the funds will be deposited on an as-needed basis from the general fund or other resources as deemed appropriate by the Board of Fire Commissioners and

**NOW THEREFORE BE IT RESOLVED** by the Board of Fire Commissioners of King County Fire District No. 43, that King County Trust and Agency should establish a Capital Improvement Fund as 10-043-3020.

**PASSED BY THE BOARD OF FIRE COMMISSIONERS, MAPLE VALLEY FIRE & LIFE SAFETY** (King County Fire Protection District #43) At a regular meeting thereof this 6<sup>th</sup> day of June, 2013.

APPROVED:

ATTEST:

\_\_\_\_\_  
Mike Scott, Chairman

\_\_\_\_\_  
Michele de Leon, District Secretary

\_\_\_\_\_  
Gabe DeBay, Commissioner

\_\_\_\_\_  
Brian McGee, Commissioner

\_\_\_\_\_  
Bill VanRuff, Commissioner

\_\_\_\_\_  
Camille Walls, Commissioner