



Shoreline Fire Department
Dedicated to the Protection of Life and Property
Celebrating 75 Years of Service to the Shoreline Community

FIRE CHIEF
Matt Cowan

COMMISSIONERS
Ken Callahan Rod Heivilin
Kim Fischer Barb Sullivan
David Harris Rick Nye

SHORELINE FIRE DEPARTMENT
(Fire District)
RESOLUTION 25-04

A Resolution by The Board of Fire Commissioners of the Shoreline Fire Department (Fire District) Authorizing the Closure of the following funds:

- **10-004-3010 CIP 2015**
- **10-004-3020 LTGO CIP 2018**

WHEREAS, the Shoreline Fire Department previously established the above-referenced Capital Improvement Project (CIP) funds to support bond-funded capital improvement initiatives; and

WHEREAS, all capital improvement projects funded through these accounts have been successfully completed, and the dedicated CIP funding accounts are no longer necessary; and

WHEREAS, any remaining balances in these funds shall be transferred to appropriate existing accounts; and

WHEREAS, the purpose of this action is to streamline financial operations by closing inactive District accounts,

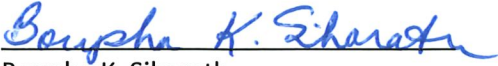
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Shoreline Fire Department, on behalf of the citizens of the Department, that:

1. **Closure and transfer of CIP 2015:** The King County Treasurer is hereby authorized to close the following fund:
 - **CIP 2015**, Account Number 10-004-3010Any remaining funds in this account shall be transferred to the following fund:
 - **GO BOND**, Account Number 10-004-8510
2. **Closure and transfer of LTGO CIP 2018:** The King County Treasurer is hereby authorized to close the following fund:
 - **LTGO CIP 2018**, Account Number 10-004-3020Any remaining funds in this account shall be transferred to the following fund:
 - **IMPACT FEE**, Account Number 10-004-6240

ADOPTED AND APPROVED by the Board of Fire Commissioners of Shoreline Fire Department, King County, Washington, at the regular Board meeting held on September 4, 2025.

Attest:

**THE SHORELINE FIRE DEPARTMENT (FIRE DISTRICT)
BOARD OF COMMISSIONERS**

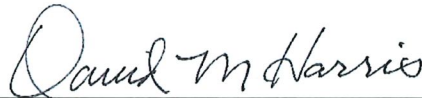


Bouphe K. Siharath
Secretary to the Board

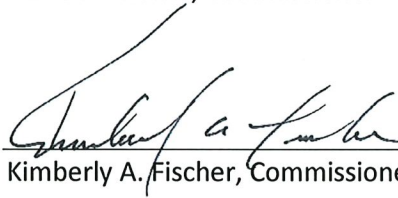
Barb Sullivan, Chair



Rod Heivilin, Vice-Chair



David M. Harris, Commissioner



Kimberly A. Fischer, Commissioner



Rick Nye, Commissioner