



KING COUNTY FIRE PROTECTION DISTRICT NO.16
7220 NE 181st Street
KENMORE, WA 98028

BUSINESS: 425-354-1780 FAX: 425-354-1781

RESOLUTION NO. 23-07

A Resolution of the Board of Commissioners of King County Fire Protection District No. 16 establishing a Capital Fund and transferring funds from the General Expense Fund to the Capital Fund.

WHEREAS, the Board of Commissioners have reviewed the proposed budget for Fiscal Year 2024 (January 1–December 31), which serves as a financial plan that matches proposed expenditures with anticipated revenues; and

WHEREAS, the proposed budget was developed on the basis of need, and through cooperation with Department managers, elected officials, and staff;

WHEREAS, based on the parameters set forth in Resolution No. 23-05, the Board will be in a better position to manage the funding and show the citizens of Kenmore and Lake Forest Park the clarity and transparency associated with the budgeting process, the appropriate funding level needed for anticipated expenses; and

THEREFORE BE IT RESOLVED, by the Board of Commissioners of King County Fire Protection District No. 16, on behalf of the citizens of Kenmore and Lake Forest Park, that:

1. The King County Treasurer is hereby authorized and directed to establish a new Capital Fund for Northshore Fire Department.
2. The King County Treasurer is hereby authorized and directed to transfer \$1,550,000 from the General Expense Fund to the newly created Capital Fund.
3. The Capital Fund will be financed on a year-to-year basis in a consistent and prudent manner through future budgets adopted by the Department.
4. The Capital Fund will be used for all Capital expenditures authorized by the Board, as adopted in a yearly Capital Budget as defined in Resolution 23-05, and deemed necessary to provide the citizens of Kenmore and Lake Forest Park with the best quality service possible.
5. The establishment of a new Capital Fund and transfer from the General Expense Fund of Northshore Fire Department is to be accomplished in a timely manner.

ADOPTED AND APPROVED at the special meeting of the Board of Commissioners of King County Fire Protection District No. 16, this 21st day of November, 2023.

Attest:

Amy Oakley

Amy Oakley
Secretary to the Board

NORTHSHORE FIRE DEPARTMENT

King County, Washington

Lisa Wollum

LISA WOLLUM, Chair

Eric Adman

ERIC ADMAN, Commissioner

Tyler Byers

Tyler Byers, Commissioner

Rick Webster

Rick Webster, Commissioner

Josh Pratt, Commissioner

CERTIFICATE

I, Amy Oakley, the Secretary of the Board of Fire Commissioners of King County Fire Protection District No. 16, King County, Washington, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a special meeting of the Board of Fire Commissioners of said Department, duly held at a special meeting place thereof on November 21, 2023 of which meeting all members of said Board had due notice, and at which a majority thereof was present; and that at said meeting said Resolution was adopted by the following vote:

AYES , and in favor thereof, Commissioners:	5
NAYS , Commissioners:	0
ABSENT , Commissioners:	0
ABSTAIN , Commissioners:	0

I further certify that I have carefully compared the same with the original Resolution on file and of record in my office; that said Resolution is a full, true and correct copy of the original Resolution adopted at said meeting; and that said Resolution has not been amended, modified or rescinded since the date of its adoption, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of November, 2023.

NORTHSHORE FIRE DEPARTMENT
King County, Washington

Amy Oakley

Amy Oakley
Secretary to the Board of Fire Commissioners

From: [Eric Adman NSFD](#)
To: [Oakley, Amy](#)
Subject: Re: E-Signatures Needed - 11/21/2023
Date: Tuesday, November 21, 2023 8:27:15 PM

The following documents are approved and electronically signed this 21st day of November, 2023, by Commissioner Adman.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: Oakley, Amy <aoakley@northshorefire.com>
Sent: Tuesday, November 21, 2023 5:30 PM
To: Byers, Tyler <tbyers@northshorefire.com>; Webster, Richard <rwebster@northshorefire.com>; Eric Adman NSFD <eadman@northshorefire.com>; Wollum, Lisa <lwollum@northshorefire.com>; Pratt, Josh <jpratt@northshorefire.com>
Cc: Killion, Dawn <dkillion@shorelinefire.com>
Subject: E-Signatures Needed - 11/21/2023

Hello Commissioners,

Please respond with your electronic signature using the following verbiage:

The following documents are approved and electronically signed this
_____ day of _____, 2023, by Commissioner _____.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: [Byers, Tyler](#)
To: [Oakley, Amy](#)
Subject: Re: E-Signatures Needed - 11/21/2023
Date: Tuesday, November 21, 2023 6:47:24 PM

The following documents are approved and electronically signed this 21st day of November , 2023, by Commissioner Tyler Byers.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

On Nov 21, 2023, at 5:30 PM, Oakley, Amy <aoakley@northshorefire.com> wrote:

The following documents are approved and electronically signed this _____ day of _____, 2023, by Commissioner _____.

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-02,
2024 Fire Benefit Charge

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-03,
2024 Tax Levy

<!--[if !supportLists]-->• <!--[endif]-->Exhibit A, Tax Levy
Ordinance

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-04,
2024 Budget

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-05,
Defining Fund Policies

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-06,
Benefits Fund

<!--[if !supportLists]-->• <!--[endif]-->Resolution 23-07,
Capital Fund

From: [Webster, Richard](#)
To: [Oakley, Amy](#)
Subject: RE: E-Signatures Needed - 11/21/2023
Date: Wednesday, November 22, 2023 6:42:55 AM

The following documents are approved and electronically signed this 22nd day of November, 2023, by Commissioner Rick Webster.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: Oakley, Amy <aoakley@northshorefire.com>

Sent: Tuesday, November 21, 2023 5:30 PM

To: Byers, Tyler <tbyers@northshorefire.com>; Webster, Richard <rwebster@northshorefire.com>; Eric Adman NSFD <eadman@northshorefire.com>; Wollum, Lisa <lwollum@northshorefire.com>; Pratt, Josh <jpratt@northshorefire.com>

Cc: Killion, Dawn <dkillion@shorelinefire.com>

Subject: E-Signatures Needed - 11/21/2023

Hello Commissioners,

Please respond with your electronic signature using the following verbiage:

The following documents are approved and electronically signed this _____ day of _____, 2023, by Commissioner _____.

- Resolution 23-02, 2024 Fire Benefit Charge
- Resolution 23-03, 2024 Tax Levy
- Exhibit A, Tax Levy Ordinance
- Resolution 23-04, 2024 Budget
- Resolution 23-05, Defining Fund Policies
- Resolution 23-06, Benefits Fund
- Resolution 23-07, Capital Fund

From: [Wollum, Lisa](#)
To: [Oakley, Amy](#)
Subject: Re: E-Signatures Needed - 11/21/2023
Date: Tuesday, November 21, 2023 7:53:59 PM
Attachments: [Resolution 23-02 - 2024 Benefit Charge Resolution.pdf](#)
[Resolution 23-03 - 2024 Annual Property Tax Levy GO Bond Levy.pdf](#)
[Resolution 23-04 - 2024 Budget Resolution.pdf](#)
[Resolution 23-05 - Defining Fund Policies.pdf](#)
[Resolution 23-06 - Benefits Fund.pdf](#)
[Resolution 23-07 - Capital Fund.pdf](#)

The following documents are appears electronically signed this 21st day of November 2023 by Commissioner Lisa Wollum.
Sent from my iPhone

On Nov 21, 2023, at 5:30 PM, Oakley, Amy <aoakley@northshorefire.com> wrote:

Hello Commissioners,

Please respond with your electronic signature using the following verbiage:

The following documents are approved and electronically signed this _____ day of _____, 2023, by Commissioner _____.

<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-02, 2024 Fire Benefit Charge
<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-03, 2024 Tax Levy
<!--[if !supportLists]-->• <!--[endif]-->Exhibit A,
Tax Levy Ordinance
<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-04, 2024 Budget
<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-05, Defining Fund Policies
<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-06, Benefits Fund
<!--[if !supportLists]-->• <!--[endif]-->Resolution
23-07, Capital Fund

<4.2 2024 Tax Levy, Exhibit A, Ordinance 2152, 11-20-2023.pdf>