

**KING CONSERVATION DISTRICT**

**RESOLUTION NO. 08-001**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
THE KING CONSERVATION DISTRICT, ESTABLISHING  
THE PURCHASING AND CONTRACTUAL AUTHORITY  
OF THE EXECUTIVE DIRECTOR.**

**WHEREAS**, the Executive Director is responsible for the day to day management and operation of the District which responsibilities may require the Executive Director to commit District funds for the purchase or acquisition of materials, supplies, equipment, tools or services, or to enter into contracts or agreements on behalf of the District; and

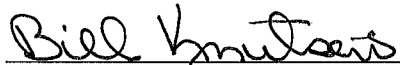
**WHEREAS**, the Board of Supervisors desires to formally establish the purchasing and contractual authority of the Executive Director for the purpose of providing the Executive Director with clear direction with respect the applicable limits of his or her purchasing and contractual authority, now, therefore

**BE IT RESOLVED** by the Board of Supervisors of the King Conservation District, as follows:

**Section 1.** The Executive Director is hereby authorized to procure materials, supplies, equipment, tools or services, or to enter into contracts or agreements on behalf of the District, up to a maximum amount of Ten Thousand and No/100 Dollars (\$10,000.00) for any single purchase or transaction. Any procurement or contractual commitment made or authorized by the Executive Director shall comply with all applicable state laws and regulations, and the District's policies and procedures. Except in cases of an emergency, any procurement or contractual commitment in excess of \$10,000.00 shall be presented to the Board of Supervisors for its formal review and approval.

**Section 2.** All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

ADOPTED BY THE KING CONSERVATION DISTRICT BOARD OF SUPERVISORS AT A REGULAR MEETING THEREOF ON THE DAY 14<sup>th</sup> DAY OF JULY, 2008.

  
Chair, Bill Knutsen

**CERTIFICATE**

I, Matt Livengood, Secretary / Auditor of the Board of Supervisors of King Conservation District, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 08-001 of such Board, duly adopted at a regular meeting thereof held on the 14th day of July, 2008, signed by the Chair of such Board at such meeting and attested by myself in authentication of such adoption.

A handwritten signature in black ink, appearing to read "Matt Livengood", is written over a horizontal line.

Matt Livengood, Secretary/Auditor  
Board of Supervisors  
King Conservation District