

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 08-004**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
KING CONSERVATION DISTRICT, KING COUNTY,  
WASHINGTON, APPROVING OF THE LEASE FOR THE  
DISTRICT'S OFFICE.

WHEREAS, RCW 89.08.220 authorizes the District Board of Supervisors to enter into contracts and leases for real property which are necessary or convenient to the exercise of the District's powers; and

WHEREAS, the District Board of Supervisors has determined that it has a need to lease new office space for the District;

WHEREAS, the District received an offer in the form attached hereto as **Exhibit "A"** and incorporated herein by this reference (the "Letter of Intent" or "LOI") from Colliers International to lease certain real property which is located at Earlington Building B, Suite 120 (the "Property"); and

WHEREAS, the District Board of Supervisors desires to approve and authorize a lease of the Property; now, therefore,

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

1. The Letter of Intent ("LOI") as substantially set forth in the form attached hereto as **Exhibit "A"** is hereby ratified and accepted and Jeffrey Possinger, the District's Executive Director, is hereby authorized and directed to negotiate and execute a Lease in a form satisfactory to him and materially consistent with the terms of the LOI on behalf of the District, as well as to negotiate and execute any ancillary documents thereto.


2. District staff are authorized and directed to perform and carry out the terms and conditions of the Lease following its execution.

ADOPTED by the Board of Supervisors at a regular open public meeting held on October 27, 2008, 2008.

  
Bill Knutsen, Chair

**CERTIFICATE**

I, Matt Livengood, Secretary of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 08-004 of such Board, duly adopted at a regular meeting thereof held on the \_\_\_\_ day of \_\_\_\_\_, 2008, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

  
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Matt Livengood, Secretary  
Board of Supervisors