

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 08-005

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, APPROVING THE AUTHORIZATION OF THE EXECUTIVE DIRECTOR TO ENTER INTO A SHORT-TERM LEASE WITH THE CURRENT LANDLORD AT 935 POWELL AVENUE SW SUITE D, RENTON, WASHINGTON.

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 is has a need to enter into a short-term lease for office space for the District;

WHEREAS, the District is in negotiations with the Embarcadero Capital Partners, LLC (the Landlord), which is located at 935 Powell Avenue SW, Suite D, Renton, Washington 98057 (the "Current Property"); and

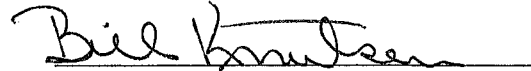
WHEREAS, the District Board of Supervisors desires to approve and authorize a short term lease of the Current Property; now, therefore,

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

1. Jeffrey Possinger, the District's Executive Director, is hereby authorized and directed to negotiate and execute a short term lease in a form satisfactory to him and materially consistent with the best interests 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 short term lease following its execution.

ADOPTED by the Board of Supervisors at a regular open public meeting held on November 24, 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. 08-005 of such Board, duly adopted at a regular meeting thereof held on the 27 day of November, 2008, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Matt Livengood, Secretary
Board of Supervisors