

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 09-011**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, ADOPTING ADJUSTMENTS TO THE KING CONSERVATION DISTRICT BUDGET (FY- 2009).

WHEREAS, the Board of Supervisors of the King Conservation District adopted a Fiscal Year 2009 Annual Work Plan & Budget; and

WHEREAS, during the course of the year certain changes and adjustments have been deemed necessary and beneficial to account for changes in the actual costs and expenses incurred by the Distirct; and

WHEREAS, the Board of Supervisors of the King Conservation District desires to document and formally adopt these adjustments to the FY 2009 Budget.

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

1. That the following FY-2009 Mid Year Budget Adjustments, as set out in Exhibit A, are hereby adopted and to immediately come into full force and affect from the date of adoption.
2. All District resolutions, polices, and procedures are hereby modified, amended, or superceded to be in accord with this Resolution.
3. District staff are authorized and directed to perform and carry out the terms and conditions of this Resolution.

ADOPTED by the Board of Supervisors at a regular open public meeting held on September 14, 2009.

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Bill Knutsen, Chair

**CERTIFICATE**

I, \_\_\_\_\_, 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. 09-011 of such Board, duly adopted at a regular meeting thereof held on the \_\_\_\_\_ day of \_\_\_\_\_, 2009, 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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Secretary, Board of Supervisors