

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 09-017

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, ESTABLISHING THE PLACE AND TIMES FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS.

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the place and times for its regular meetings; now, therefore

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

Section 1. Regular meetings of the Board of Supervisors shall be held on the second Monday of each month, commencing at 6:00 p.m. at the District's office located at 1107 SW Grady Way, Suite 130 in Renton, Washington. If by reason of fire, flood, earthquake or other emergency, it shall be unsafe to meet in the place designated above, the meetings of the Board may be held for the duration of the emergency at such a place as is designated by the Chair of the Board.

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 All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.

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



Bill Knutsen, Chair

CERTIFICATE

I, David W. Irons, 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. 09-017 of such Board, duly adopted at a regular meeting thereof held on the 14 day of Dec., 2009, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Secretary / Auditor, Board of Supervisors