

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 10-010

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, APPROVING THE SIGNING OF A JOINT DEFENSE AGREEMENT FOR THE HAMMOND AND MASON CONSERVATION DISTRICT CASES

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally work together with legal defense counsel for the Hammond and Mason CD lawsuits to allow parties to cooperate on the defense claims without waiving attorney client privileges each party holds individually;

NOW THEREFORE, BE IT RESOLVED BY THE Board of Supervisors that Eric Frimodt is authorized to sign the the Joint Defense Agreement on behalf of King CD.

ADOPTED by the Board of Supervisors at a regular open public meeting held on November 22, 2010.


Bill Knutsen, Chair

CERTIFICATE

I, Max P. O'Rourke, Auditor of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 10-010 of such Board, duly adopted at a regular meeting thereof held on November 22, 2010.


Auditor, Board of Supervisors