

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 10-011

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, ESTABLISHING THE 2011 ELECTION OF
THE BOARD OF SUPERVISORS.

WHEREAS, the Board of Supervisors of the King Conservation District desires to formally establish the date of the 2011 Supervisor Election for the Board of Supervisors, and to establish all other requirements and designations required by the Washington State Conservation Commission; now, therefore

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

Section 1. The date of the 2011 King Conservation District Board of Supervisors election will be Tuesday, March 15, 2011; with a 30 day Early Voting period starting on February 15, 2011.

Section 2. The method of election balloting will be *remote electronic* for the Early Voting period with onsite electronic balloting available on Election Day, March 15, 2011 at the King Conservation District Office, 1107 SW Grady Way, Suite 130 in Renton, Washington. This polling location will be open from 9:00am to 9:00pm (PT); and

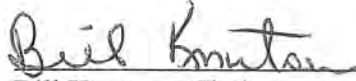
Section 3. The candidate filing deadline for the 2011 King Conservation District Board of Supervisors as February 1, 2011; and

Section 4. The King Conservation District Board of Supervisors designates Election Trust, LLC as the Election Officer for the 2011 Supervisor Election; and

Section 5. The King Conservation District Board of Supervisors directs the Executive Director and Staff to prepare and file Form 1, with the Washington State Conservation Commission consistent with the terms of this Resolution and to take all actions necessary to accomplish its ends including filing it with the Commission in a timely manner; and

Section 6. All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.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 20, 2010.


Bill Knutsen, Chair

CERTIFICATE

I, MAX PRINSEN, Secretary / Treasurer of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 10-011 of such Board, duly adopted at a regular meeting thereof held on December 20, 2010.


Max Prinsen, Auditor