

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 11-001

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, EXTENDING THE CURRENT STRATEGIC
PLAN.

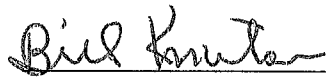
WHEREAS, the Board of Supervisors of the King Conservation District desires to formally extend its current strategic plan as required by Washington State; now, therefore

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

Section 1. The King Conservation District Board of Supervisors approves extension of its current strategic plan through July 1, 2011, at which point an updated five year strategic plan will replace the extended strategic plan;

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 All District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.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 January 10, 2011.



Bill Knutsen, Chair

CERTIFICATE

I, Max P. Prinsen, 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. 11-001 of such Board, duly adopted at a regular meeting thereof held on January 10, 2011.

Max P. Prinsen
Max Prinsen, Auditor