

**KING CONSERVATION DISTRICT  
KING COUNTY, WASHINGTON**

**RESOLUTION NO. 11-004**

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, APPOINTING A DISTRICT TREASURER PURSUANT TO SHB 2348, AMENDING RCW 89.08.210 ALLOWING OFFICIAL TRANSFER OF CONSERVATION DISTRICT TREASURER FUNCTIONS FROM COUNTY GOVERNMENT TO THE DISTRICT

WHEREAS, the Board of Supervisors of the King Conservation District hereby appoints a new District Treasurer; therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, that RobRoy Erickson, currently serving as Director of Administration for King Conservation District, be designated as District Treasurer; and

BE IT RESOLVED that the King Conservation District obtain a surety bond for the District Treasurer with a company authorized to do business in the State of Washington in an amount and under terms and conditions adequate to protect the District against loss; and

BE IT RESOLVED that all District resolutions, policies and procedures are hereby modified, amended and superseded to be in accordance with this Resolution.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 April 11th, 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. 11-004 of such Board, duly adopted at a regular meeting thereof held on April 11, 2011.

Max Prinsen  
Max Prinsen, Auditor