

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 11-011

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE
KING CONSERVATION DISTRICT, KING COUNTY,
WASHINGTON, AUTHORIZING THE EXECUTIVE
DIRECTOR TO SIGN A NEW CREDIT CARD AGREEMENT
WITH US BANK.

WHEREAS, the King Conservation District ("District") has a need to utilize credit cards for legitimate District business; and

WHEREAS, the District's current bank, US Bank (the "Bank"), has requested that the District sign a new credit card agreement, which agreement will include provisions that require the District's authorized representative to personally guarantee the obligations arising under the credit card agreement as a condition of issuance of new credit cards; and

WHEREAS, in order to maintain the existing credit cards pending the review of other credit card alternatives, the District desires to authorize the Executive Director to sign a new credit agreement with the Bank on the District's behalf, now, therefore,

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

Section 1. The recitals set forth above are incorporated herein in full by this reference.

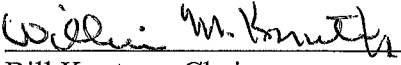
Section 2. The Executive Director is authorized to sign a new credit card agreement with the Bank for the use and benefit of the District.

Section 3. Since the credit card agreement is intended for the use and benefit of the District, the District agrees to indemnify and hold the Executive Director harmless from any claims and obligations relating to the credit card agreement with the Bank, except for claims and obligations resulting from the Executive Director's unauthorized use or misuse of the District credit cards.

Section 4. The Executive Director is hereby directed to undertake a review of banks that offer credit cards to municipal entities to determine whether other banks offer credit cards which do not require the personal guarantee of a District representative as a condition of issuing credit cards. In the event this review identifies alternative banks that offer credit cards without the requirement for a personal guarantee at competitive rates and terms, the Executive Director is authorized to apply for new credit cards through an alternative bank and to close out the current credit cards issued through the Bank.

Section 5. The District Board of Supervisors further directs the Executive Director and staff to review the District's current policies regarding the use of credit cards to make sure that adequate policies exist relating to the use of District credit cards.

ADOPTED by the Board of Supervisors at a regular meeting open to the public held on December 12, 2011.


Bill Knutsen, Chair

CERTIFICATE

I, Max Prinsen, , 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. 11-011 of such Board, duly adopted at a regular meeting thereof held on the 12th day of December, 2011, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.


Max Prinsen, Secretary/Auditor