

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 17-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, DELEGATING AUTHORITIES TO THE EXECUTIVE DIRECTOR.

WHEREAS, The District can authorize specific expenses and contracts through Board action, including the approval of a District operation budget (typically an annual Work Plan and Budget by Program Group)

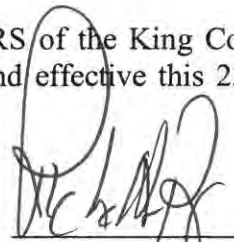
WHEREAS, the District can delegate the authorization of specific expenses and contracts through Board action, including the approval of a District operation budget (typically an annual Work Plan and Budget by Program Group)

WHEREAS, the District now desires to delegate such authorities

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

1. The Executive Director is delegated spending and contracting authority by the Board of Supervisors, either:
 - a. In accordance with the Board approved operating budget (typically an annual Work Plan and Budget by Program Group),
 - b. For non-planned expenses, up to a maximum expense level set by the Board, (currently **\$10,000**). Non-planned expenses or contracts over this amount require a Board action; with the exception of public works contracts awarded under the "small public works" roster process set forth in Resolution 13-001 (Adopted January 2013), which allows for the award of small public works grants up to **\$15,000** .
2. Within the Board approved operating budget (typically an annual Work Plan and Budget by Program Group), the Executive Director is granted the authority to further delegate spending and contracting authority to Program Managers, not to exceed the Executive Director's delegated authority as outlined in Section 1.

ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a regular open public meeting thereof, and effective this 23rd day of January, 2017.



Dick Ryon, Chair

CERTIFICATE

I, Max Prinsen, Secretary/Auditor of the Board of Supervisors of the King Conservation District, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 17-003 of such Board, duly adopted at a regular meeting thereof held on the 23rd day of January, 2017, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Max Prinsen, Secretary/Auditor