

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 18-002

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING CERTAIN OFFICIALS AND EMPLOYEES OF THE DISTRICT TO SIGN CHECKS.

WHEREAS, the King Conservation District (“District”) has previously authorized the members of the Board of Supervisors who serve as Chair of the Board and Secretary/Auditor to sign checks on behalf of the District; and

WHEREAS, the District has a need to add additional signers to the operating account for everyday business conducted by the District; and

WHEREAS, in order to maintain the flow of everyday business the District desires to authorize the Executive Director and one additional Board Supervisor to sign checks drawn on the operating reserve account currently maintained with Bank of America on the District’s behalf, now, therefore,

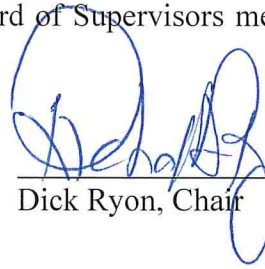
BE IT RESOLVED by the Board of Supervisors of the King Conservation District, as follows:

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

Section 2. The members of the Board who serve as Chair of the Board and Secretary/Auditor are authorized to sign checks on behalf of the District as well as the Chief Operating Officer. In addition, the Executive Director of the District and one additional Board Supervisor are further authorized to sign checks drawn on the operating reserve account currently maintained with Bank of America for the use and benefit of the District. The additional Board Supervisor authorized to sign checks shall be identified and approved by motion of the Board and reflected in the official minutes of the District.

Section 3. Since the operating account is intended for the use and benefit of the District, the District agrees to indemnify and hold the Chair of the Board, Secretary/Auditor, Executive Director, Chief Operating Officer and the additional Board Supervisor designated to sign checks harmless from any claims and obligations relating to signing checks drawn on the operating reserve account currently maintained with Bank of America, except for claims and obligations resulting from their unauthorized use or misuse of the District funds.

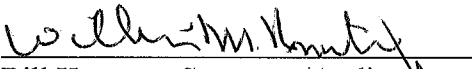
ADOPTED by the Board of Supervisors at a Board of Supervisors meeting open to the public held on November 19, 2018.



Dick Ryon, Chair

CERTIFICATE

I, Bill Knutsen, 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. 18-002 of such Board, duly adopted at a special meeting thereof held on the 19th day of November, 2018, by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.



Bill Knutsen, Secretary/Auditor