

PRELIMINARY DRAFT
RESOLUTION NO. 2006-03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING
CONSERVATION DISTRICT ADOPTING THE 2007 PROGRAM OF WORK.

WHEREAS, the King Conservation District (“District”) is a governmental subdivision of the State of Washington, organized under Chapter 89.08 RCW with the purpose and authority to protect and conserve natural resources throughout King County, except within the boundaries of the incorporated cities of Enumclaw, Federal Way, Milton, Pacific, and Skykomish, which are not located within or a part of the District; and

WHEREAS, pursuant to RCW 89.08.400, the Metropolitan King County Council (“Council”) is authorized to impose special assessments on certain lands within the District for a period or periods each not to exceed ten years in duration to finance the District’s activities and programs to conserve natural resources; and

WHEREAS, in connection with the District’s proposed system of assessment for the period 2007 through 2011 which the District intends to submit to the Council for approval before August 1, 2006, the District has prepared a 2007 Program of Work in a cooperative effort with King County, jurisdictions which are a part of the District, and other persons or entities with an interest in the District’s activities and programs, which Program of Work identifies and describes the District’s activities and programs that it is committed to fund using the proposed system of assessments; and

WHEREAS, the County has the authority under RCW 89.08.400 to accept, or modify and accept, the District’s proposed system of assessments, and the District has the authority to establish and approve the District’s Programs of Work and budget in connection with such Programs of Work; and

WHEREAS, pursuant to RCW 89.08.400 the Council will consider the District’s 2007 Program of Work in the process of reviewing and approving the District’s proposed system of assessments for the period from 2007 through 2011 in order to determine whether the public interest will be served by the imposition of the special assessments and that the special assessments to be imposed on any land will not exceed the special

benefit that the land receives or will receive from the District's programs and activities;
and

WHEREAS, the District desires to formally adopt its 2007 Program of Work, which includes an estimated budget for the conservation activities and programs described therein;

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

Adoption of 2007 Program of Work. The 2007 Program of Work attached hereto and incorporated herein by this reference is approved and adopted by the District. A copy of the District's approved 2007 Program of Work shall be provided to the Council along with the District's proposed system of assessments for the period from 2007 through 2011 and the District's special benefit analysis supporting the proposed system of assessments.

PASSED AND APPROVED by the Board of Supervisors of the King Conservation District, State of Washington on this 24th day of July, 2006.

Matt Livengood, Chair _____

Scott Wallace, Vice Chair _____

Richard Gelb, Sec. / Auditor _____

Bobbi Lindemulder, Member _____

Bill Knutsen, Member _____

CERTIFICATE

I, Richard Gelb, Secretary 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. 2006-03 of such Board, duly adopted at a regular meeting thereof held on the 24th day of July, 2006, signed by the members of such Board in attendance at such meeting and attested by myself in authentication of such adoption.

Richard Gelb, Secretary
Board of Supervisors
King Conservation District
King County Washington