

**KING CONSERVATION DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 21-003

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE KING CONSERVATION DISTRICT, KING COUNTY, WASHINGTON, AUTHORIZING INVESTMENT OF KING CONSERVATION DISTRICT MONIES IN THE LOCAL GOVERNMENT INVESTMENT POOL

WHEREAS, pursuant to Chapter 294, Laws of 1986, the Legislature created a trust fund to be known as the public funds investment account (commonly referred to as the Local Government Investment Pool (LGIP)) for the contribution and withdrawal of money by an authorized governmental entity for purposes of investment by the Office of the State Treasurer; and

WHEREAS, from time to time it may be advantageous to the authorized governmental entity, King Conservation District, the "governmental entity", to contribute funds available for investment in the LGIP; and

WHEREAS, the investment strategy for the LGIP is set forth in its policies and procedures; and

WHEREAS, any contributions or withdrawals to or from the LGIP made on behalf of the governmental entity shall be first duly authorized by the Board of Supervisors, the "governing body" or any designee of the governing body pursuant to this resolution, or a subsequent resolution; and

WHEREAS, the governmental entity will cause to be filed a certified copy of said resolution with the Office of the State Treasurer; and

WHEREAS the governing body and any designee appointed by the governing body with authority to contribute or withdraw funds of the governmental entity has received and read a copy of the prospectus and understands the risks and limitations of investing in the LGIP; and

WHEREAS, the governing body attests by the signature of its members that it is duly authorized and empowered to enter into this agreement, to direct the contribution or withdrawal of governmental entity monies, and to delegate certain authority to make adjustments to the incorporated transactional forms, to the individuals designated herein; now, therefore

BE IT RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, that the governing body does hereby authorize the contribution and

withdrawal of governmental entity monies in the LGIP in the manner prescribed by law, rule, and prospectus; and

BE IT FURTHER RESOLVED by the Board of Supervisors of the King Conservation District, King County, Washington, that the governing body has approved the Local Government Investment Pool Transaction Authorization Form (Form) as completed by Kirstin Haugen, Board Chair, and incorporates said form into this resolution by reference and does hereby attest to its accuracy; and


BE IT FURTHER RESOLVED that the governmental entity designates the Chair of the Board of Supervisors as the “authorized individual” to authorize all amendments, changes, or alterations to the Form or any other documentation including the designation of other individuals to make contributions and withdrawals on behalf of the governmental entity; and

BE IT FURTHER RESOLVED that this delegation ends upon the written notice, by any method set forth in the prospectus, of the governing body that the authorized individual has been terminated or that his or her delegation has been revoked. The Office of the State Treasurer will rely solely on the governing body to provide notice of such revocation and is entitled to rely on the authorized individual’s instructions until such time as said notice has been provided; and

BE IT FURTHER RESOLVED that the Form as incorporated into this resolution or hereafter amended by delegated authority, or any other documentation signed or otherwise approved by the authorized individual shall remain in effect after revocation of the authorized individual’s delegated authority, except to the extent that the authorized individual whose delegation has been terminated shall not be permitted to make further withdrawals or contributions to the LGIP on behalf of the governmental entity. No amendments, changes, or alterations shall be made to the Form or any other documentation until the entity passes a new resolution naming a new authorized individual; and

BE IT FURTHER RESOLVED that the governing body acknowledges that it has received, read, and understood the prospectus as provided by the Office of the State Treasurer. In addition, the governing body agrees that a copy of the prospectus will be provided to any person delegated or otherwise authorized to make contributions or withdrawals into or out of the LGIP and that said individuals will be required to read the prospectus prior to making any withdrawals or contributions or any further withdrawals or contributions if authorizations are already in place.

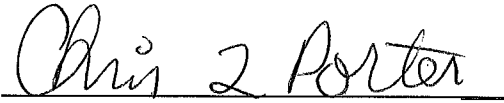
ADOPTED BY THE BOARD OF SUPERVISORS of the King Conservation District, Washington, at a special open public meeting thereof, and effective this 23rd day of August, 2021.



Kirstin Haugen, Chair

CERTIFICATE

I, Chris Porter, Vice Chair of the Board of Supervisors, King County, Washington, do hereby certify that the foregoing resolution is a true and correct copy of Resolution No. 21 - 001 of such Board, duly adopted at a special meeting thereof held on August 23, 2021.

A handwritten signature in cursive script that reads "Chris Porter". The signature is written in black ink and is positioned above a horizontal line.

Chris Porter, Vice Chair

LOCAL GOVERNMENT INVESTMENT POOL AUTHORIZATION FORM

Please fill out this form completely, including any existing information, as this form will **replace** the previous form.

Entity Name: King Conservation District
Mailing Address: 800 SW 39th St Suite 150 Renton, WA 98057

Statement Delivery Options:

EMAIL: accounting@kingcd.org FAX: _____ BOTH

Note: Statements can only be emailed to **ONE** address due to system restrictions

Bank account where funds will be wired when a withdrawal is requested.

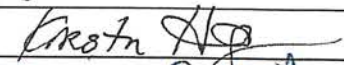
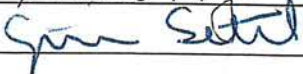
(Note: Funds **will not** be transferred to any account other than listed)

Bank Name: Bank of America
Branch Location:
Bank Routing Number: 125000024
Accounting Number: 000068800408
Account Name: King Conservation District

ACH Authorization: Yes No
Account Type: Checking Savings General Ledger

By selecting "Yes" and by signing this form, I hereby authorize the WA Local Government Investment Pool to initiate credit entries to the account listed above. I acknowledge that the origination of ACH transactions to our account must comply with the provisions of U.S. law.

Persons authorized to make deposits and withdrawals for entity listed above.

Name:	Title:	Phone Number:	Signature:
Kirstin Haugen	Chair-Board of Supervisors	(206) 706 ⁷⁹⁰ -3619	
Cynthia Setel	Interim Executive Director	(425) 282-1900	

Online TM\$ Access: Yes No

If you selected yes, please complete the online section on page 2

If you selected no, skip the online access section

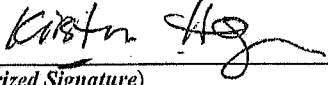
TMS Online Web Access

Note: Only complete this section if anyone wishes to have online access. Each Full access LGIP person must also be listed on the Transaction Authorization Form. [Please do not fill out the greyed-out areas]

	Service Type:				Account Type:	
	Add	Delete	Modify	No Change	Full	View Only
Name: Kirstin Haugen						
Email: kirstin.haugen@kingcd.org	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Name:						
Email:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Name:						
Email:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Name:						
Email:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

OST Staff	
UserID	App Date
UserID	App Date
UserID	App Date
UserID	App Date
UserID	App Date
UserID	App Date
UserID	App Date

By signing below, I certify I am authorized to represent the institution/agency for the purpose of this transaction.

	Board Chair, King Conservation District	0/11/21
(Authorized Signature)	(Title)	(Date)
KIRSTIN HAUGEN	kirstin.haugen@kingcd.org	206-790-3619
(Print Authorized Name)	(E-mail address)	(Phone no.)

Any changes to these instructions must be submitted in writing to the Office of the State Treasurer.

OFFICE OF THE STATE TREASURER
 STACLASHE@TRE.WA.GOV
 PHONE: (360) 902-9017
 FAX: (360) 902-9044

Date Received: ___/___/___
 Account Number: _____
 OK'd by: _____
 (For OST use only) 04/26/19

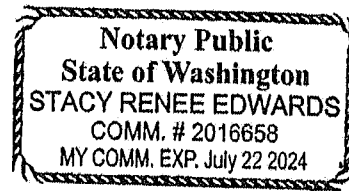
State of Washington }
 County of King } ss.

Signed or attested before me by Kirstin Haugen

Dated this 11 day of August, 2021.


 Signature of Notary

SEAL OR STAMP Stacy R. Edwards
 Typed or printed name of Notary
 Notary Public in and for the State of Wash.



My appointment expires: July 22, 2024