

**KING COUNTY WATER DISTRICT NO. 125
KING COUNTY, WASHINGTON**

RESOLUTION NO.07-05-09-407

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 125, KING COUNTY, WASHINGTON, RESTATING AND ESTABLISHING POLICIES FOR COMMISSIONER COMPENSATION AND EXPENSE REIMBURSEMENT.

WHEREAS, King County Water District No. 125 ("District") is a special purpose utility district formed and operating pursuant to Title 57 RCW and is authorized to provide water utility service to property within its boundaries; and

WHEREAS, RCW 57.12.010 provides that commissioners serving on the District Board of Commissioners may be compensated for each day or portion thereof devoted to the business of the District and that commissioners shall also be reimbursed for reasonable expenses actually incurred in connection with District business, including mileage for use of a privately owned vehicle at the mileage rate authorized by law; and

WHEREAS, the maximum compensation paid to commissioners serving on the Board of Commissioners is established by the Washington State Legislature; and

WHEREAS, the District may establish compensation for commissioners serving on its Board of Commissioners by resolution up to the maximum allowed under State law; and

WHEREAS, the District desires to establish policies for the payment of commissioner compensation and expense reimbursement to District commissioners; now therefore,

BE IT RESOLVED, by the Board of Commissioners of King County Water District No. 125, King County, Washington, as follows:

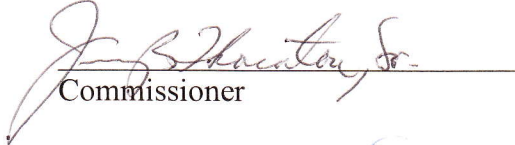
1. Rate of Commissioner Compensation. Commissioners serving on the District Board of Commissioners shall be compensated at the maximum rate allowed by State law at the time payments are made for each day or portion thereof devoted to the business of the District as such business is defined by the District and State law. The maximum annual compensation payable to each commissioner serving on the Board of Commissioners for such District business shall be the maximum amount allowed by State law in effect at the time payments for such business are made.

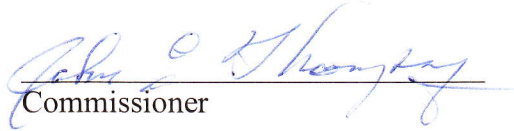
2. Expense Reimbursement. Expenses actually incurred in connection with the performance of District business shall be reimbursable to District Commissioners as approved by the District Board of Commissioners and applicable law.

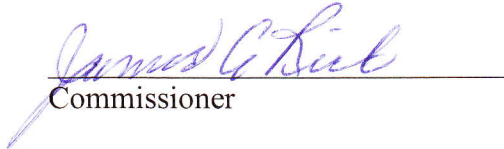
3. Repealer. All prior District resolutions, policies and procedures are hereby revoked, rescinded and superseded to be in accordance with the foregoing.

4. Effective Date. This resolution shall be effective the date set forth below.

ADOPTED by the Board of Commissioners of King County Water District No. 125, King County, Washington, at a regular open public meeting thereof held on the 9th day of May, 2007.


Commissioner


Commissioner


Commissioner