

RESOLUTION NO. 94 08 10 - 285

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, providing for commissioners' compensation; providing for reimbursement of expenses incurred by officers and employees; and authorizing charge cards for officers' and employees' travel expenses; and repealing Resolution Nos. 78 03 08-10 and 80 05 14-57

WHEREAS, the Board of Commissioners desires that its resolutions conform with the requirements of state law regarding commissioners' compensation and reimbursement of expenses; NOW THEREFORE:

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

Section One. Commissioners' Compensation. As authorized by Wash.Laws 1985, Ch. 130 § 6 (R.C.W. 57.12.010), commissioners shall be paid compensation at the rate of fifty dollars for each day or portion of a day devoted to business of the district; provided, that such compensation for each commissioner shall not exceed four thousand eight hundred dollars per year.


Section Two. Reimbursement of Expenses. Commissioners and employees shall be reimbursed for reasonable expenses actually incurred in connection with their conducting district business, including subsistence and lodging, while away from the commissioner's or employee's place of residence, and mileage for the use of a privately-owned vehicle at the mileage rate authorized in R.C.W. 43.03.060 as now existing (28¢ per mile) or as hereafter amended.

Section Three. Charge Cards Authorized. As permitted by Wash.Laws 1984, Ch. 203 § 5 (R.C.W. 42.24.115), the office manager is authorized to obtain charge cards for the commissioners, superintendent and officer manager for the sole purpose of covering expenses incident to authorized travel.

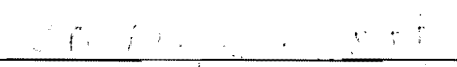
Section Four. Repealer. Resolution Nos. 78 03 08-10 and 80 05 14-57 are repealed.

ADOPTED at a regular meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on August 10, 1994.

WATER DISTRICT NO. 125, KING COUNTY



GARY JOHNSON, President

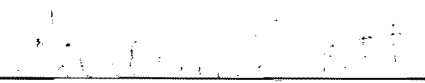


TAROLYN SCOTT, Secretary



WILLIAM BROWNFIELD, Commissioner

ATTEST:



TAROLYN SCOTT, Secretary