

RESOLUTION NO. 98 03 26-309

A RESOLUTION of the Board of Commissioners of Water District No. 125, King County, Washington, adjusting the compensation rate for the district's legal counsel and superseding Resolution 87 12 09-190.

WHEREAS, the Board of Commissioners has accepted its general counsel's request for an increase in the rate of compensation for legal services, the last such increase having been requested and granted in December, 1987; NOW, THEREFORE:

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

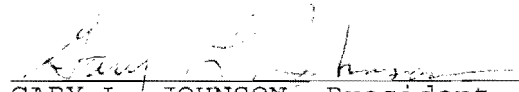
The rate of compensation for the district's general counsel, STEVE PAUL MOEN and the law firm of SHAFER, MOEN & BRYAN, P.S., shall be One Hundred and Eighty Dollars per hour, which shall be billed, along with expenses, and payable monthly.

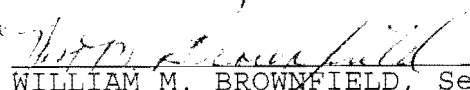
In all other respects, Resolution No. 78 08 09-20 (appointing Mr. Moen as general counsel) remains in full force and effect.

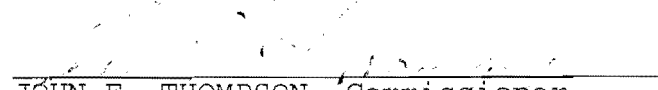
Resolution No. 87 12 09-190 is superseded by this resolution.

ADOPTED at a regular open public meeting of the Board of Commissioners of Water District No. 125, King County, Washington, held on the 26th day of March, 1998.


WATER DISTRICT NO. 125, KING COUNTY


GARY L. JOHNSON, President


WILLIAM M. BROWNFIELD, Secretary


JOHN E. THOMPSON, Commissioner

Attest:


WILLIAM M. BROWNFIELD, Secretary