

**KING COUNTY WATER DISTRICT NO. 90
KING COUNTY, WASHINGTON
RESOLUTION NO. 932**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 90, KING COUNTY, WASHINGTON, ESTABLISHING AND ADOPTING A GREENHOUSE GAS EMISSION REDUCTION POLICY.

WHEREAS, King County Water District No. 90 is a special purpose municipal corporation authorized and existing under the laws of the State of Washington, Title 57 RCW, and is authorized to provide water utility services to a geographic area lying within its services boundaries in King County, Washington; and

WHEREAS, in 2008, the Washington State Legislature adopted Chapter 70.235 RCW entitled "Limiting Greenhouse Gas Emissions; and

WHEREAS, in 2009, the Washington State Legislature amended Chapter 70.235 RCW to include RCW 70.235.070 requiring state agencies to consider whether funding recipients have adopted policies for the reduction of greenhouse gas emissions; and

WHEREAS, the District may apply to certain state agencies for capital funding subject to the requirements of RCW 70.235.70; and

WHEREAS, the District desires to adopt policies for the reduction of greenhouse gas emissions in accordance with RCW 70.235.70 to further the purposes of the statute and to maintain its eligibility for state capital funding for infrastructure and economic development projects;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF KING COUNTY WATER DISTRICT NO. 90, KING COUNTY, WASHINGTON AS FOLLOWS:

Section One: The Greenhouse Gas Emission Reduction Policy attached hereto as Exhibit "A" and incorporated herein by reference is hereby approved and adopted.

Section Two: That this Resolution and the Greenhouse Gas Emission Reduction Policy as set forth in Exhibit "A" attached hereto shall become effective immediately upon its passage.

ADOPTED by the Board of Commissioners of King County Water District No. 90, King County, Washington, at their open public meeting thereof held on the 2nd day of August, 2011.

BRV Sidner 8-2-11

Alan V. Gunn 8/2/11

Ray D. J. 8/2/11