

**KING COUNTY WATER DISTRICT NO. 90**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 1007**

A **RESOLUTION** of the Board of Commissioners of King County Water District NO. 90, King County Washington, approving a Credit Card Program Participation Agreement with U.S. Bank and authorizing the District Manager to execute the Agreement and related documents.

**WHEREAS**, the State of Washington and U.S. Bank have an existing agreement for credit card services; and

**WHEREAS**, The State of Washington is willing to allow the District to participate in the existing agreement; and

**WHEREAS**, The Board of Commissioners has determined that it is beneficial for the District to participate in the credit card program.

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

**Section 1:** The District Manager is authorized and directed to execute on behalf of the District, the attached Political Subdivision Addendum and the attached related documents. Any signature authorized herein that predates this resolution is hereby ratified.

**ADOPTED** by the Board of Commissioners of King County Water District No. 90, at their open meeting thereof held on the 21 day of June, 2016.

RV Gudner 6-21-16

Ann Annia 6/21/16

By D. H. 06/21/16