

**KING COUNTY WATER DISTRICT NO. 90**

**KING COUNTY, WASHINGTON**

**RESOLUTION NO. 1008**

A **RESOLUTION** of the Board of Commissioners of King County Water District NO. 90, King County Washington, approving an Agreement for Legal Services and authorizing the District Manager to execute the Agreement.

**WHEREAS**, the District is in need of legal services necessary to carry out its duties and wishes to retain such services pursuant to RCW 57.08.005 (14); and

**WHEREAS**, The District Board of Commissioners has conducted interviews with qualified licensed attorneys; and

**WHEREAS**, The Board of Commissioners has determined that it is beneficial and in the best interests of the District to retain the services of attorney Patrick Hanis of the Law firm of Hanis Irvine Prothero, PLLC.

**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 Consultant Agreement for Legal Services.

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

RV Sudner 7-19-16

Ann Annia 7/19/16

By D M 07/19/16

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**RESOLUTION NO. 1008  
APPROVING AGREEMENT FOR LEGAL SERVICES**