

**Resolution #16-02**

**A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD FIXING COMMISSIONER COMPENSATION PURSUANT TO RCW 85.38.**

**WHEREAS**, *RCW 88.38.075* provides that the members of the governing body may each receive up to ninety dollars per day or portion thereof spent in actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and

**WHEREAS**, *RCW 88.38.075* provides that the members of the governing body are entitled to reimbursement for reasonable expenses actually incurred in connection with such business;

**NOW THEREFORE IT IS HEREBY RESOLVED:**

Section 1. That, unless a written waiver is filed with the secretary prior to the date on which the compensation would otherwise be paid, the Black Lake Special District Governing Board shall compensate members:

- a) Ninety dollars (\$90.00) per day for actual attendance at official meetings of the governing body or in performance of other official services or duties on behalf of the district; and
- b) Reimbursement for reasonable expenses actually incurred in connection with such business, including subsistence and lodging, while away from the member's place of residence, and mileage for use of a privately owned vehicle in accordance with chapter 42.24 RCW.

Section 2. Compensation for the members shall not exceed eight thousand six hundred forty dollars (\$8,640.00) in one calendar year.

Section 3. That if appropriate statutes relating to governing body compensation and expenses are modified, it is agreed that the above amounts and procedures will be modified to be consistent.

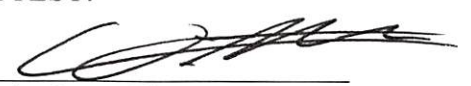
**ADOPTED** by the Black Lake Special District Governance Board this 18 day of April, 2016.

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

Commissioner

ATTEST:

  
\_\_\_\_\_  
Craig Ottavelli