

**RESOLUTION #14-06**

**A RESOLUTION OF THE BLACK LAKE SPECIAL DISTRICT GOVERNING BOARD TO PROVIDE CONSISTENT REIMBURSEMENT OF AUTHORIZED BOND RELATED EXPENSES INCURRED BY COMMISSIONERS.**

WHEREAS, the Black Lake Special District Governing Board (the "Board") recognizes that The Black Lake Special District Commissioners (the "Commissioners") must enter into a bond of \$1,000.00, payable to the Black Lake Special District (the "Bond"); and

WHEREAS, this Bond must be filed with the County Clerk of Thurston County; and

WHEREAS, there is a \$20.00 filing fee to file the Bond with the County Clerk (RCW 36.18.012(3)); and

WHEREAS, the Board wishes to fairly reimburse Commissioners for Bond related expenses; and

WHEREAS, the Board wishes to encourage service as a Commissioner by reducing financial barriers to service.

**NOW, THEREFORE, THE BLACK LAKE SPECIAL DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

**Section 1.** The Black Lake Special District shall provide reimbursement of County Clerk filing fees levied to sworn Commissioners as part of the Bond filing process.

**Section 2.** The Black Lake Special District shall provide reimbursement of Bond premiums to sworn Commissioners in an amount not to exceed \$100.00 more than the average cost of the two least expensive Bond rates paid by the most recently sworn Commissioners.

**PASSED BY THE BLACK LAKE SPECIAL DISTRICT GOVERNANCE BOARD, this**

17<sup>th</sup> day of July, 2014.

  
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Lake Stinzi

  
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Vernon Bonfield

  
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John Henkle

ATTEST:

  
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Craig Ottavelli