RESOLUTION NO. 14967

A RESOLUTION relating to the initial appointment of three members to the governing body of the Black Lake Special District.

WHEREAS, the Black Lake Special District was created in Thurston County pursuant to chapter 85.38 RCW on November 19, 2013; and

WHEREAS, pursuant to RCW 85.38.070(3), the initial members of the governing body of a newly created special district shall be appointed by the legislative authority of the county in which the special district is located and shall serve until their successors are elected at the next special district election held at least ninety days after the special district is established; and

WHEREAS, pursuant to RCW 85.38.010 (5), special district general elections are held on the first Tuesday after the first Monday in February in each even numbered year; and

WHEREAS, pursuant to RCW 85.38.080, each member of a governing body of a special district, whether elected or appointed shall enter into a bond payable to the special district; and

WHEREAS, the bond amount shall be in the sum of not less than one thousand dollars nor more than five thousand dollars, as determined by the county legislative authority. The bond shall be conditioned on the faithful performance of his or her duties as a member of the governing body of the special district and shall be filed with the county clerk.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONRS OF THURSTON COUNTY as follows:

Section 1. The following three individuals are hereby appointed as the three initial members of the governing body of Black Lake Special District, and shall serve until their successors are elected and qualified at the February 2, 2016 general election:

John Heinkle

Lake Stintze

Vernon Bonfiels

Section 2. Each member appointed above shall enter into a bond payable to the Black Lake Special District in the sum of one thousand dollars. The bond shall be filed with the Thurston County Clerk.

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ADOPTED: Necember 10, 2013

ATTEST:	Board of County Commissioners Thurston County, Washington
LaBonato J. Bourna	Eycuse O Alssence Chair Sandra Romero
APPROVED AS TO FORM: JON TUNHEIM PROSECUTING ATTORNEY	Commissioner Dele
By: Elizabeth Petrich Senior Deputy Prosecuting Attorney	Commissioner Valenzue