WHERDAS, the National Association of Counties and its President have requested that all Board Members attend a special meeting to be held November 20 through 25, 1969, in Washington, D. C.; and

WHEREAS, a large grant from the Ford Foundation has just been approved and a special meeting of the Board of Directors is to be held to implement this grant for county modernization;

BE IT MOVED that Mr. Ed Munro of the King County Council be granted permission to attend this meeting; and

BE IT FURTHER MOVED that in order to pay for the expenses for this trip, necessary funds not to exceed \$475.00 be appropriated from the King County Council's budget.

PASSED this 17th day of Movember, 1969.

KING COUNTY COUNCIL

Chairman of the Council

ATTEST:

ere of the Council