

Tukwila Pool Metropolitan Park District

Resolution No. 2015-9

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT AMENDING RESOLUTION NO. 20 TO ADJUST THE MEMBERSHIP OF THE TUKWILA POOL ADVISORY COMMITTEE.

WHEREAS the Board of Commissioners of the Tukwila Pool Metropolitan Park District adopted Resolution No 20 on June 25, 2014; and

WHEREAS the Tukwila Pool Metropolitan Park District Board of Commissioners has determined that the Tukwila Pool Advisory Committee Board shall be reduced from six voting members as stated in Resolution No. 20 to five voting members.

NOW THEREFORE THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT RESOLVES AS FOLLOWS

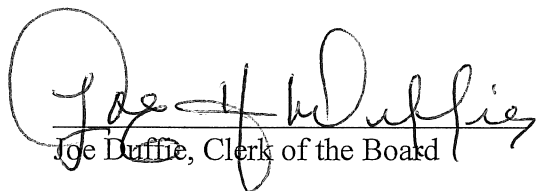
Section 1. Section 2 of Resolution 20 shall be amended to read as follows:

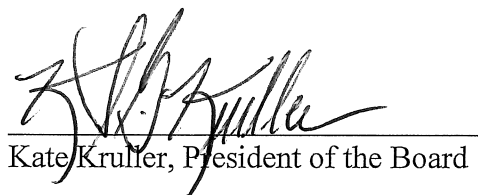
Section 2. Tukwila Pool Advisory Committee Established. The Tukwila Pool Metropolitan Park District Tukwila Pool Advisory Committee is established and will consist of five full voting members appointed by the Tukwila Pool Metropolitan Park District Board of Commissioners. No more than 2 members shall be non-residents. A formal process of selection shall include application to and review by the Board of Commissioners President and a background check. Appointments shall be made for the position and shall be selected on a non-discriminatory basis and without respect to political affiliations. One Board Commissioner may be appointed as a non voting liaison to the Tukwila Pool Advisory Committee.

Section 2. All other provisions of Resolution 20 are hereby ratified and confirmed and remain in full force and effect.


PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this 24th day of September, 2015.

ATTEST/AUTHENTICATED:


Joe Duffie, Clerk of the Board


Kate Kruller, President of the Board

APPROVED AS FOR FORM BY:


Brian Snure, Commission Attorney

Filed with Clerk: September 24, 2015
Passed by the Commission : September 24, 2015
Resolution Number: 2015-9