

Tukwila Metropolitan Park District

Cover page to Resolution 12

The full text of the resolution follows this cover page.

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT AMENDING RESOLUTION NO. 1 §12 (PART) TO CHANGE THE MEETING DAY OF THE BOARD OF COMMISSIONERS.

Resolution 12 was amended or repealed by the following resolutions.

AMENDED	
Section(s) Amended	Amended by Res #
	18

REPEALED	
Section(s) Repealed	Repealed by Res #

Tukwila Metropolitan Park District

Resolution No. 12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT AMENDING RESOLUTION NO. 1 §12 (PART) TO CHANGE THE MEETING DAY OF THE BOARD OF COMMISSIONERS.

WHEREAS, the Board of Commissioners of the Tukwila Metropolitan Park District adopted Resolution No. 1 on September 12, 2011, which provided for the organization of the District; and

WHEREAS, at the May 14, 2012 meeting of the Board of Commissioners the Board approved a motion to change the meeting day of the Park District Board, beginning with the June 2012 meeting, to a day less likely to interfere with other meetings scheduled on the second Monday of each month;

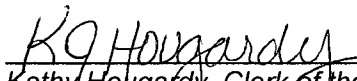
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

Resolution No. 1 §12 (part), "Meetings," is hereby amended to read as follows:

All meetings shall be conducted in accordance with the Open Public Meetings Act, Chapter 42.30 RCW. The meetings of the Park District Board shall be held on the third Monday of each month at 8:00 PM at Tukwila City Hall, unless otherwise noticed. If at any time any meeting falls on a holiday, the Commission shall meet on the next business day at the same hour.


PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Special Meeting thereof this 18TH day of June, 2012.

ATTEST/AUTHENTICATED:


Kathy Hougardy, Clerk of the Board


Verna Seal, President, Board of Commissioners

APPROVED AS TO FORM BY:


Lisa M. Marshall, Commission Attorney

Filed with the Clerk: 6-13-12
Passed by the Commission: 6-18-12
Resolution Number: 12