

# Tukwila Metropolitan Park District

Resolution No. 18

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT AMENDING RESOLUTION NO. 1 §12 (PART) AND RESOLUTION NO. 12 TO CHANGE THE MEETING DAY AND TIME OF THE BOARD OF COMMISSIONERS EFFECTIVE 2014.**

**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, to a day less likely to interfere with other meetings scheduled on the second Monday of each month; and

**WHEREAS**, at the December 10, 2013 Special Meeting the Board of Commissioners approved a motion to change the meeting day of the Park District Board, beginning with the January 2014 meeting, to a day less likely to interfere with other meetings scheduled on the third Monday of each month;

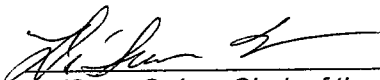
**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:**

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

All meetings shall be conducted in accordance with the Open Public Meetings Act, Chapter 42.30 RCW. Effective in 2014, the meetings of the Park District Board shall be held on the fourth Wednesday of each month at 5:30 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 16<sup>TH</sup> day of December, 2013.

ATTEST/AUTHENTICATED:

  
De'Sean Quinn, Clerk of the Board

  
Verna Seal, President, Board of Commissioners

APPROVED AS TO FORM BY:

  
Brian Snure, Commission Attorney

Filed with the Clerk: 12-11-13  
Passed by the Commission: 12-16-13  
Resolution Number: 18