

INFORMATIONAL MEMORANDUM

Tukwila Metropolitan Park District (MPD)

TO: Tukwila Pool MPD Board Members

FROM: Christy O'Flaherty, City Clerk

DATE: June 13, 2012

SUBJECT: **A Resolution setting a new day of the month and time for MPD meetings**

ISSUE

Adoption of a resolution changing the day of the month and time of the MPD Board meetings to the third Monday of the month at 8:00 p.m. (directly following the Regular Meetings of the City Council)

DISCUSSION

At the May 14, 2012 MPD Board Meeting, the Board made the decision to change the day of the month of the meetings to the third Monday. A resolution is required to make this change. Additionally, it has been determined that the meetings will begin at 8:00 p.m.

FINANCIAL IMPACT

None.

RECOMMENDATION

Adoption of the Resolution at the June 18, 2012 MPD Meeting.

ATTACHMENTS

Resolution in final form

Tukwila Metropolitan Park District

Resolution No. _____

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 ~~second~~ third Monday of each month at ~~6:00~~ 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 _____ day of _____, 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: _____
Passed by the Commission: _____
Resolution Number: _____