TUKWILA POOL METROPOLITAN PARK DISTRICT

RESOLUTION # 2015-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT ESTABLISHING THE MEETING SCHEDULE FOR THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT AND REPEALING RESOLUTION 28 TO CHANGE THE MEETING DAY AND TIME OF THE BOARD OF COMMISSIONERS EFFECTIVE JANUARY 11, 2016.

WHEREAS, RCW 42.30.030 states that all meetings of the governing body of a public agency shall be open and public; and

WHEREAS, all persons shall be permitted to attend any meeting of the governing body of a public agency; and

WHEREAS, it is in the best interest of the Tukwila Pool Metropolitan Park District to inform all citizens of all Tukwila Pool Metropolitan Park District Board of Commissioners meeting days, times and locations;

NOW THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1: Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held on the following days during the year 2016: January 11, February 8, March 14, April 11, May 9, June 13, July 11, August 8, September 12, October 10, November 14 and December 12.

Section 2: Tukwila Pool Metropolitan Park District Board of Commissioners meetings shall be held at the Valley View Sewer District conference room, 3460 S 148th Suite 100, Tukwila, WA commencing at £30 p.m. ()

Section 9: Resolution No. 28 is hereby repealed.

6:00 1

PASSED BY THE TUKWILA POOL METROPOLITAN PARK DISTRICT BOARD OF COMMISSIONERS at a Regular Meeting thereof this 17th day of December, 2015.

ATTEST/AUTHENTICATED:

Jeri Frangello-Anderson Commission Clerk

Brian Snure, Commission Attorney

| APPROVED AS TO FORM BY: | Filed with the Clerk: |
|-------------------------|--------------------------------------|
| | Passed by the Commission: 12-17-2015 |
| | Resolution Number 2015:14 |

Board President