

# Tukwila Pool Metropolitan Park District

## Resolution No. 29

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK TO ESTABLISH AND ADOPT BY LAWS RELATING TO PROVISIONS FOR THE ORGANIZATION OF THE DISTRICT AND OTHER MATTERS THERETO, AND REPEALING RESOLUTION NO 1 EFFECTIVE JANUARY 29, 2015.**

**WHEREAS**, the City Council of the City of Tukwila, Washington, by Resolution No. 1738, asked the voters to create a Metropolitan Park District whose boundaries would be coextensive with the boundaries of the City of Tukwila, including the authority to levy a general tax on property not to exceed 15 cents per thousand dollars of assessed valuation each year as statutorily provided and providing for the City Council to serve as the Metropolitan Park Commissioners; and

**WHEREAS**, on August 16, 2011, the voters of Tukwila approved the formation of a Metropolitan Park District as required and approved by the City Council's governance of the Metropolitan Park District; and

**WHEREAS**, Chapter 35.61 RCW provides for the authority to create, manage, control, improve, maintain and acquire parks and recreational facilities by a Metropolitan Park District; and

**WHEREAS**, the City Council of the City of Tukwila is authorized pursuant to RCW 35.61.050 to serve in an ex-officio capacity as the Board of Metropolitan Park Commissioners; and

**WHEREAS**, the Board of Commissioners of the Tukwila Pool Metropolitan Park Commissioners desires to provide for organizational details of the District by establishing by laws;

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

**Section 1.** The Tukwila Pool Metropolitan Park District Board of Commissioners establishes and adopts by laws relating to provisions for the organization of the District and other matters thereto. Such bylaws shall be subject to future modifications and adjustments by the Board of Commissioners in the manner set forth in the bylaws.

**Section 2.** In order to establish organizational by laws, the Tukwila Pool Metropolitan Park District Board of Commissioners is required to eliminate any duplicate language in previous organization documents, rendering Resolution 1 unnecessary.

**Section 3.** Resolution No. 1 is hereby repealed.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN  
PARK DISTRICT at a Special Meeting thereof this 29th day of January, 2015.

ATTEST/AUTHENTICATED:

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*Joe Duffie, Clerk of the Board*

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*Kate Kruller, Board President*

APPROVED AS TO FORM BY:

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*Brian Snure, TPMPD Attorney*

Filed with the Clerk: \_\_\_\_\_

Passed by the Commission: \_\_\_\_\_

Resolution Number: \_\_\_\_\_