

Tukwila Pool Metropolitan Park District

Resolution No. 2016-02

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
TUKWILA METROPOLITAN PARK DISTRICT ESTABLISHING A
SEPARATE US BANK ACCOUNT SOLELY FOR THE PURPOSE
OF HOLDING CAPITAL IMPROVEMENT PROJECT FUNDS.**

WHEREAS, the Board of Commissioners of the Tukwila Metropolitan Park District has set aside funds earmarked in the annual budget for capital improvement projects;

WHEREAS, the Board has expressed the intent to establish a separate account to hold these funds;

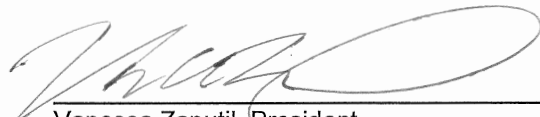
NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

The Tukwila Pool Metropolitan Park District Treasurer (King County) is authorized and directed to establish an account in the name of the District for the purpose of holding funds designated for use in Capital Improvement Projects.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this 11th day of APRIL, 2016.

ATTEST/AUTHENTICATED:

Jeri Frangello-Anderson, Clerk of the Board



Vanessa Zaputil, President,
Board of Commissioners

Passed by the Commission: 4-11-2016
Resolution Number: 2016-02