## **Tukwila Pool Metropolitan Park District**

Resolution No. <u>2016-</u>04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TUKWILA METROPOLITAN PARK DISTRICT TO REPEAL RESOLUTION NUMBER 2016-02 AND REPLACE IT WITH A RESOLUTION ESTABLISHING CIP FUND #175913010 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 fund to hold these monies;

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 CIP Fund #175913010 designated for use in Capital Improvement Projects.

PASSED	BY	THE	BOARD	OF	COMMISSIONERS	OF	THE	TU	<b>KWILA</b>
<b>METROPOLIT</b>	AN P	ARK D	ISTRICT a	it a R	COMMISSIONERS egular Meeting thereo	f this	94	4	day of
MA	Υ		, 2016	<b>3</b> .					

ATTEST/AUTHENTICATED:

Jeri Frangello-Anderson, Clerk of the Board

Vanessa Zaputil, President, Board of Commissioners

Passed by the Commission: 5/9/2016
Resolution Number: 2016-04