

**TUKWILA POOL METROPOLITAN PARK DISTRICT
RESOLUTION NO. 2015-8**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TUKWILA POOL METROPOLITAN PARK DISTRICT, PROVIDING FOR THE SUBMISSION TO THE QUALIFIED ELECTORS OF THE DISTRICT AT THE GENERAL ELECTION TO BE HELD WITHIN THE DISTRICT ON NOVEMBER 3, 2015, OF A PROPOSITION AUTHORIZING A CHANGE IN THE COMPOSITION OF THE GOVERNING BOARD, CALLING FOR A SPECIAL FILING PERIOD AND CREATING FIVE COMMISSIONER POSITIONS.

Background: WHEREAS, The voters of the City of Tukwila created the Tukwila Pool Metropolitan Park District in 2011; and

WHEREAS, Pursuant to RCW 35.61.050(3) the voters designated the City of Tukwila City Council to serve in an ex officio capacity as the legislative body of the Tukwila Pool Metropolitan Park District; and

WHEREAS, RCW 35.61.050(2) authorizes metropolitan park districts to have directly elected commissioners serving as the legislative body of the district; and

WHEREAS, The Board of Commissioners of the Tukwila Pool Metropolitan Park District believe the citizens should have the opportunity to transition to a directly elected legislative body and that such a proposal should be presented to the voters; and

WHEREAS, Pursuant to RCW 35.61.050(2), when the measure approving a change to directly elected commissioners is presented to the voters, the five commissioner positions shall appear on the same ballot.

WHEREAS, RCW 35.61.050(2) establishes the process for electing the new commissioners on a position basis and sets forth the terms of the individuals elected if the measure approving the change to directly elected commissioners is approved by the voters.

Resolution: NOW THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Tukwila Pool Metropolitan Park District:

Section 1. Proposition for Voter Submittal. There shall be submitted to the qualified electors of the District for their ratification or rejection, at the general election on November 3, 2015 the question of whether the Tukwila Pool Metropolitan Park District shall be governed by five elected metropolitan park district commissioners. The Board of Commissioners of the Tukwila Pool Metropolitan Park District hereby requests the Auditor of King County, as ex-officio Supervisor of Elections to call such election and submit to the voters of the District the following proposition in the form of a ballot title, which has been prepared, pursuant to RCW 35.61.050(2), as follows:

PROPOSITION

Tukwila Pool Metropolitan Park District

The governing Board of Commissioners of the Tukwila Pool Metropolitan Park District currently consists of the Tukwila City Council serving in an ex officio capacity.

Shall the governing Board of Commissioners of Tukwila Pool Metropolitan Park District be changed to a five member board with directly elected Tukwila Pool Metropolitan Park District Commissioners?

Yes _____

No _____

Section 2. Pro and Con Committee Appointments. The Tukwila Pool Metropolitan Park District shall seek applications for and, if citizens apply, shall appoint members to a committee to advocate voters' approval of the proposition and to a committee to advocate voters' rejection of the proposition.

Section 3. Commissioner Positions. The Board of Commissioners requests the County Auditor of King County, as ex-officio Supervisor of Elections place five Tukwila Pool District Commissioner positions on the November 3, 2015 Ballot and establish a special filing period for the five commissioner positions that will be created if the above proposition is approved by the voters. The election of park commissioners shall be null and void if the metropolitan park district is not created.

Candidates shall run for specific commission positions and the person receiving the greatest number of votes for each position shall be elected as a commissioner. The staggering of the terms of office shall occur as follows: (a) The two persons who are elected receiving the two greatest numbers of votes shall be elected to six-year terms of office (b) the two persons who are elected receiving the next two greatest numbers of votes shall be elected to four-year terms of office and (c) the other person who is elected shall be elected to a two-year term of office. The initial commissioners shall take office immediately when they are elected and qualified, and for purposes of computing their terms of office the terms shall be assumed to commence on the first day of January in the year after they are elected.

Section 4. Severability. If any section, subsection, paragraph, sentence, clause or phrase of this resolution is declared unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this resolution.

Section 5. Ratification. Any act consistent with the authority and prior to the effective date of this resolution is hereby ratified and affirmed.

Section 6. Effective Date. This resolution shall take effect and be in force immediately upon its passage.

PASSED BY THE BOARD OF COMMISSIONERS OF THE TUKWILA POOL METROPOLITAN PARK DISTRICT at a Regular Meeting thereof this 25th day of June, 2015.

ATTEST/AUTHENTICATED:

Joe Duffie, Clerk of the Board

Kate Kruller, Board President

APPROVED AS TO FORM BY:

Brian Snure, TPMPD Attorney

Filed with the Clerk: _____ Passed
by the Commission: _____
Resolution Number: _____