

# William Shore Memorial Pool District

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Port Angeles, WA 98362-3015  
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## COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, CHERIE KIDD, ANNA MINILDI

RESOLUTION N<sup>o</sup> 5-2014

### PAYMENT OF ALL OUTSTANDING DRAWS ON THE WILLIAM SHORE MEMORIAL POOL DISTRICT LINE OF CREDIT TO THE CLALLAM COUNTY TREASURER

THE WILLIAM SHORE MEMORIAL POOL DISTRICT BOARD OF COMMISSIONERS find as follows:

1. The William Shore Memorial Pool District requested a short-term line of credit in 2009 to bridge the gap between the establishment of the William Shore Memorial Pool District (WSMPD) and the stabilization of revenue from the WSMPD levy revenue, that was not be available until April, 2010.
2. The Clallam County Board of Commissioners of approved Resolution 50, 2010 that instructed the Clallam County Treasurer to established a line of credit for the operations and maintenance of the William Shore Memorial Pool District
3. The WSMPD Board of Commissioners and the Clallam County Board of Commissioners entered into an Interlocal Cooperation Agreement dated June 8, 2010, which outlined the terms of use and repayments for the WSMPD line of Credit with the Clallam County Treasurer.
4. The WSMPD Board of Commissioners agreed repayment of the line of credit to the Clallam County Treasurer by year-end 2014 as outlined in the Interlocal Cooperation Agreement dated June 8, 2010.

NOW, THEREFORE, BE IT RESOLVED by the WSMPD Board of Commissioners, in consideration of the above findings of fact:


1. In accordance with the Interlocal Cooperation Agreement between the WSMPD and Clallam County, the WSMPD Board of Commissioners hereby authorizes the WSMPD Accountant to pay the Clallam County Treasurer any outstanding draws and interest on the line of credit referenced above.

PASSED AND ADOPTED this twenty-sixth day of August 2014

WSMPD PRESIDENT

ATTEST:

  
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Tammy Sullenger, Admin Asst.

  
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Michael C. Chapman, President

CC: File  
Clallam County Treasurer  
Clallam County Auditor