

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362-3015
Fax: 360.417.2493

COMMISSIONERS

MICHAEL CHAPMAN, BILL PEACH, ANNA MINALDI, BRAD COLLINS, CHERI KIDD

RESOLUTION N^o 2016-05

A RESOLUTION FOR ADOPTING THE 2017 ANNUAL BUDGET

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

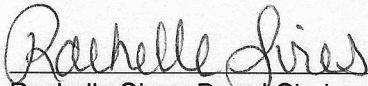
1. The District Executive Director and District Treasurer has recommended a balanced annual budget and estimate of monies required to meet public expenses for the 2017 calendar year.
2. The Clerk of the Board, in accordance with RCW 84.55.120, gave notice that the Board would have a regular meeting on October 25th, 2016 giving notice of a hearing for the purpose of adopting the 2017 annual budget and to give the public opportunity to be heard regarding the proposed budget.
3. In accordance with RCW 84.55.120, the Board of Commissioners conducted public hearing at the regular meeting on October 25th, 2016, to consider all relevant evidence and testimony regarding the 2017 budget.
4. The 2017 annual budget does not exceed the lawful limit of taxation as allowed to be levied by the William Shore Memorial Pool District for the purposes set forth in this budget, the estimated expenditures set forth in this budget being necessary to provide for the safe operation of the William Shore Pool facility and its programs during the 2017 calendar year

NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

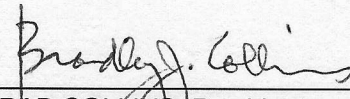
1. Approve and adopt the 2017 budget in the amount of **\$935,350** in revenue and **\$933,025** in expenses.
2. Details of the 2017 budget are noted in exhibit A attached to and incorporated to this resolution.
3. The Clerk is hereby directed to file a copy of the 2017 budget with the Clallam County Auditor, Assessor and Treasurer.

PASSED AND ADOPTED this 22nd day of November 2016

ATTEST:


Rachelle Sires, Board Clerk

WSMPD PRESIDENT


BRAD COLLINS, President

CC: Clallam County Treasurer, Budget Director, Auditor, and Assessor