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7/26/11

William Shore Memorial Pool District

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

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

RESOLUTION N^o 5, 2011

AUTHORIZATION FOR EXECUTIVE DIRECTOR TO APPROVE CHANGES IN EXISTING CONTRACTS

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

1. The William Shore Memorial Pool District (WSMPD) contracts with organizations to use its facility.
2. The user organization and the WSMPD will need to make changes relating to scheduled usage to these contracts on occasion due to changing logistical needs.
3. The Board of Commissioners believes it appropriate to delegate to the executive director the authority to approve any changes relating to scheduling of use of the facility

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

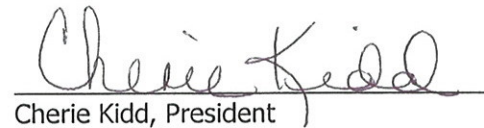
1. The authority to execute changes to existing contracts related to scheduling of use of the facility is hereby delegated to the Executive Director.
2. All other changes to these contracts shall be approved by the Board.

PASSED AND ADOPTED this twenty-sixth day of July 2011

ATTEST:

WSMPD PRESIDENT


Tammy Sullenger, Admin Asst.


Cherie Kidd, President

CC: