

William Shore Memorial Pool District

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

COMMISSIONERS

MICHAEL CHAPMAN, BILL PEACH, ANNA MANILDI, BRAD COLLINS, CHERIE KIDD

RESOLUTION N^o 3, 2015

A RESOLUTION FOR ADOPTING 2016 ANUAL 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 2016 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 November 24, 2015 giving taxpayers the opportunity to be heard regarding the proposed 2016 annual budget.
3. The Board of Commissioners conducted public hearing at the regular meeting on November 24, 2015, to consider all relevant evidence and testimony regarding the 2016 annual budget.
4. The 2016 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 2016 calendar year
5. In accordance with RCW 84.55.120, a budget and levy public hearing was conducted on November 24, 2015.

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 2016 Annual Budget in the amounts of **\$1,016,369.00** in resources and **\$956,676.00** in expenditures.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this 24th day of November 2015

ATTEST:



Rachelle Sires, Board Clerk

WSMPD PRESIDENT



BRAD COLLINS, President

CC: Clallam County Treasurer, Budget Director and Auditor