

n/a
03/24/09



RESOLUTION 28, 2009

INTENT FOR OPERATION OF THE WILLIAM SHORE MEMORIAL POOL DISTRICT
(WSMPD)

THE BOARD OF CLALLAM COUNTY COMMISSIONERS finds as follows:

1. The City of Port Angeles (City) currently operates and maintains the William Shore Memorial Pool. Due to lack of funds available for the purpose, the City cannot continue to operate and maintain the William Shore Memorial Pool.
2. The City of Port Angeles and the Clallam County Board of Commissioners (Board) have placed a proposition before the voters for the creation of the WSMPD within the boundaries of Port Angeles School District No. 121. The WSMPD, if created, will operate and maintain the William Shore Memorial Pool.
3. The Commissioners of the WSMPD will be comprised of Port Angeles City Council members and Clallam County Commissioners, and as such will guide and direct the actions and operation of the WSMPD.
4. The Board has collaborated with the City in establishing guidelines for the operation of the WSMPD.
5. The City of Port Angeles adopted Resolution 05-09 on March 17, 2009 stating their intent for operation of the William Shore Memorial Pool District.
6. The Board wants to inform the voters of its intentions for guiding and directing the actions and operation of the WSMPD.


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


1. It is the intention of the Board to work with the City to ensure a smooth transition of the pool facility and pool operations to the WSMPD.
2. It is the intention of the Board of Commissioners that the WSMPD will form a Pool Advisory Board to give advice on the operation of the WSMPD.
3. It is the intention of the Board of Commissioners that the WSMPD operate the pool on a schedule similar to the current one and that fees paid by all users of the pool are uniform, without regard to residence.

PASSED AND ADOPTED this twenty-fourth day of March 2009

BOARD OF CLALLAM COUNTY COMMISSIONERS


Howard V. Doherty, Jr., Chair


Stephen P. Tharinger


Excused Absence
Michael C. Chapman

ATTEST:


Trish Holden, CMC, Clerk of the Board

c: City of Port Angeles