

# William Shore Memorial Pool District

225 E. 5<sup>th</sup> St.  
Port Angeles, WA 98362  
360-417-9767

## COMMISSIONERS

RANDY JOHNSON, BILL PEACH, ANNA MANILDI, CHERIE KIDD, MICHAEL MERIDETH

## RESOLUTION 6-2018

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE CLALLAM COUNTY OPPORTUNITY FUND FOR THE RENOVATION AND EXPANSION OF THE WILLIAM SHORE POOL FACILITY

### RECITALS

1. The William Shore Memorial Pool District (the "District"), is a duly organized and legally existing metropolitan park district organized under Chapter 35.61 RCW, and a "municipal corporation" of the State of Washington, incorporated pursuant to an approving vote of its residents on May 19, 2009 and certified on June 3, 2009. The District is located entirely within the County and is governed by a Board of District Commissioners (the "District Board").
2. The District intends to expand the William Shore Aquatic Center, and needs property for this purpose that is located west of the existing Aquatic Center at 205 E. 5<sup>th</sup> St., which property is currently owned by Clallam County and leased to Peninsula Behavioral Health ("PBH") for use by PBH's Horizon Center Program.
3. The District Board authorized the Executive Director to identify and apply for grant funding for the renovation and expansion of the William Shore Pool facility.
4. The William Shore Memorial Pool District's renovation and expansion project fulfills the requirements of Clallam County's Opportunity Fund for funding.
5. The District Board finds that it is in the best public interest to apply for funding of the renovation and expansion project from the Opportunity Fund;
6. The District Board also authorizes the executive Director to receive any grant funds received from the Opportunity Fund on the project;

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

1. The Executive Director is hereby authorized to apply for and to receive funding for the project from the Clallam County Opportunity Fund, to execute all documents necessary to receive and use such funding, and to maintain an accounting of the proceeds to ensure the use of the funds for the above referenced project.
2. Any fund assistance received shall be used for implementation of the project referenced above;
3. The District hereby certifies that the project is included in the current City of Port Angeles's Comprehensive Plan and the District's current Strategic Plan.

4. It is hereby acknowledged that Commissioners Bill Peach and Randy Johnson are abstaining from voting on this resolution due to their conflict of interest as both Clallam County Commissioners and District Commissioners.

5. This resolution shall be in full force and effect after its adoption.

PASSED AND ADOPTED this 27 day of March 2018

WSMPD BOARD OF COMMISSIONERS

ATTEST:

  
Rachelle Sires, Clerk

  
Bill Peach, President