

William Shore Memorial Pool District

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

COMMISSIONERS

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

RESOLUTION № 1-2019

A RESOLUTION TO APPROVE A BOUNDARY LINE ADJUSTMENT BETWEEN THE DISTRICT AND THE CITY OF PORT ANGELES.

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

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 City of Port Angeles ("City") deeded by quit claim to the District the following described property ("the District property"):

Lots 12-16 and Lots 17-18, Block 169, Townsite of Port Angeles, as shown per survey accepted per Commissioners letter "E" dated January 11, 1893, together with that portion of the south half of the vacated alley abutting said lots, vacated as per Ordinance No. 1172 adopted on October 9, 1946.
3. A portion of City Hall is located within Lot 18 deeded by the City of Port Angeles to the District, and the District and the City desire to adjust the District's property description to better conform with the existing buildings and uses (see attached survey and legal description incorporated herein as Attachment A).
4. The City requires a Boundary Line Adjustment, which adjusts the boundaries of the District and the City's property and also combines all of the District's property at the site of its pool into a single tax parcel.
5. The reversion clause incorporated into the Quit Claim Deed from the City to the District will continue to be effective in regard to the District property.

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

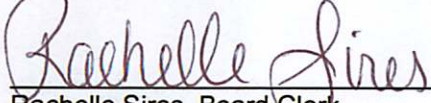
1. The attached survey and legal description to be submitted to Clallam County for a Boundary Line Adjustment are approved.
2. The Executive Director is authorized to sign any and all documents relating to a Boundary Line Adjustment of the District's property as described in this resolution.

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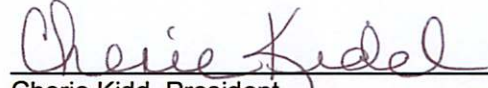
PASSED AND ADOPTED this 26 day of February, 2019.

ATTEST:



Rachelle Sires, Board Clerk

William Shore Memorial Pool District



Cherie Kidd, President)

cc: City of Port Angeles
Department of Community Development
Port Angeles City Attorney