

WILLIAM SHORE MEMORIAL POOL DISTRICT

225 E. 5th St.

Port Angeles, WA 98362-3015

COMMISSIONERS

BRAD COLLINS, MICHAEL CHAPMAN, CHERIE KIDD

BILL PEACH, ANNA MANILDI

RESOLUTION N^o 2-2016

**AUTHORIZING THE APPLICATION FOR AND RECEIPT OF AN OPPORTUNITY
FUND GRANT FOR THE WILLIAM SHORE MEMORIAL POOL DISTRICT
EXPANSION PLAN DESIGN**

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

1. WHEREAS, the William Shore Memorial Pool District Board of Commissioners (District Board) previously authorized the Executive Director to begin the process of design and cost estimating of a potential expansion of the William Shore Pool facility; and

2. WHEREAS, the District Board authorized the Executive Director to identify and apply for grant funding for the design and cost estimating phase of the expansion project; and

3. WHEREAS, the William Shore Memorial Pool District's Design and cost estimating project fulfills the requirements of Clallam County's Opportunity Fund for funding; and

4. WHEREAS, the District Board finds that it is in the best public interest to apply for funding of the design and costing estimating project from the Opportunity Fund;

5. WHEREAS, the District Board also authorizes the executive Director to receive and expend any grant funds received from the Opportunity Fund on the project;

NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners:

- 1.** The Executive Director is authorized to apply to the Clallam County Commissioners for an Opportunity fund grant for the design and cost estimating phase of the expansion project for the William Shore Memorial Pool facility.
- 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 District's 2016 Capital Facilities Plan;
4. This resolution shall become a part of the District's application to the Clallam County Opportunity Fund;
5. The Executive Director is hereby authorized to receive any 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.

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

PASSED AND ADOPTED this 26th day of April 2016



Brad Collins, President, Board of Commissioner



Anna Manildi, Board of Commissioner

Abstained due to conflict

Mike Chapman, Board of Commissioner

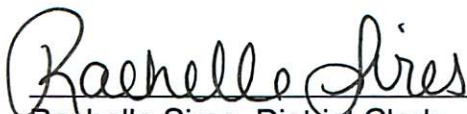
Abstained due to conflict

Bill Peach, Board of Commissioner



Cherie Kidd, Board of Commissioner

ATTEST:



Rachelle Sires, District Clerk