

William Shore Memorial Pool District

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

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, BRAD COLLINS

RESOLUTION N^o 6, 2013

A RESOLUTION FOR ADOPTING 2014 ANNUAL BUDGET

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

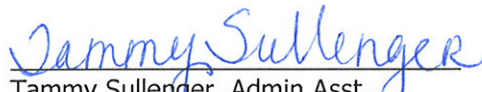
1. The District Executive Director and District Accountant have recommended a balanced annual budget and estimate of monies required to meet public expenses for the 2014 calendar year.
2. The Clerk of the Board, in accordance with RCW 85.55.120, did give notice that the Board would have a regular meeting on Oct 22, 2013 giving taxpayers the opportunity to be heard regarding the proposed 2014 annual budget.
3. The Board of Commissioners conducted public hearing at the regular meeting on Oct 22, 2013 to consider all relevant evidence and testimony regarding the 2014 annual budget.
4. The 2014 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 2014 calendar year
5. In accordance with RCW 84.55.120, a budget and levy public hearing was conducted on October 22, 2013.

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 2014 Annual Budget in the amounts of \$1,132,350.00 in resources and \$1,127,064.00 in expenditures.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this twenty second day of October 2013

ATTEST:


Tammy Sullenger, Admin Asst.

WSMPD PRESIDENT


Patrick Downie, President

CC: Clallam County Treasurer, Budget Director and Auditor

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10/22/13