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William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362-3015
Fax: 360.417.9767

COMMISSIONERS

MICHAEL CHAPMAN, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST, CHERIE KIDD

RESOLUTION N^o 9, 2011

A RESOLUTION FOR ADOPTING THE REGULAR PROPERTY TAX LEVY FOR COLLECTION IN THE 2012
CALANDAR YEAR

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

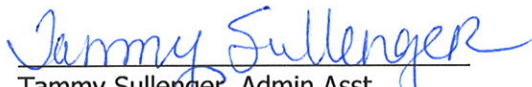
1. The Board of Commissioners has given proper public notice and conducted public hearing on Oct 25, 2011 and Nov 22 of 2011 to consider all relevant evidence and testimony regarding regular property taxes to be levied in 2011 for collection in 2012.
2. The highest lawful levy amount for collection in 2011 was \$478,392 as certified by the Clallam County Assessors Office.
3. The population of the William Shore Memorial Pool District is greater then 10,000
4. In accordance with RCW 84.55.120, a budget and levy public hearing was conducted on October 25, 2011 and November 22, 2011.

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

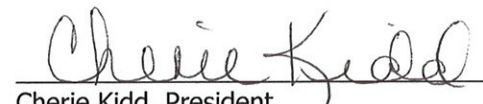
1. In accordance with RCW 84.53.020 and RCW 35.61.210, the Board of Commissioners authorizes the collection of levies in 2012 be \$465,000, which is approximately \$10,300 less then the estimated amount that will be authorized by Clallam County Assessors Office and the Department of Revenue.
2. The Board of Commissioners does not authorize the 1% levy increase allowed by RCW 84.55.101
3. The Board of Commissioners does reserve the right to protect our future levy capacity when calculating future highest lawful levy capacities as allowed by RCW 84.55.092

PASSED AND ADOPTED this 22nd day of November 2011

ATTEST:


Tammy Sullenger, Admin Asst.

WSMPD PRESIDENT


Cherie Kidd, President

CC: Clallam County Assessor, Auditor and Treasurer