

# 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 13-2018

A RESOLUTION TO ACCEPT FUNDS FROM THE WASHINGTON STATE DEPARTMENT OF COMMERCE'S COMMUNITY DEVELOPMENT BLOCK GRANT AS A SUBRECIPIENT FOR THE CONSTRUCTION OF DESIGNATED SPACE FOR THE DISTRICT'S AFTER SCHOOL CARE PROGRAM, AS PART OF 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 Board approved the renovation and expansion of the William Shore Pool facility and has directed the Executive Director to identify and apply for grant funding for the project.
3. The Executive Director and the City of Port Angeles submitted a grant application to the Washington State Department of Commerce's Community Development Block Grant (CDBG) and was approved for a grant of \$750,000 for the construction of dedicated space for the District's after school care program, which is part of the Renovation and Expansion 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 District Board finds that it is in the best public interest to accept the \$750,000 CDBG grant funding for the construction of dedicated space for the District's after school care program, as part of the Renovation and Expansion Project;
2. The Executive Director is hereby authorized to work with the City of Port Angeles to receive funding for the project from the Department of Commerce and 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.
3. Any fund assistance received shall be used for implementation of the project referenced above;
4. This resolution shall be in full force and effect after its adoption.

PASSED AND ADOPTED this 25 day of September 2018

ATTEST

  
Rachelle Sires, Clerk

WSMPD BOARD OF COMMISSIONERS

  
Bill Peach, President

As to form: Craig Miller: CM