

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362
360-417-9767

COMMISSIONERS

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

RESOLUTION 12-2018

A RESOLUTION TO ACCEPT GRANT FUNDS FROM THE WASHINGTON STATE RECREATION AND CONSERVATION OFFICE FOR THE CONSTRUCTION OF A WARM WATER EXERCISE POOL, 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 submitted a grant application to the Washington State Recreation and Conservation Office's Land and Water Conservation Fund (LWCF) and was approved for a grant of \$500,000 for the construction of the Warm Water Exercise Pool, which is part of the Renovation and Expansion Project.
4. The LWCF Funds will be available at the conclusion of the 2019 legislative session.

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 \$500,000 LWCF grant funding for the construction of a Warm Water Exercise Pool, as part of the Renovation and Expansion Project;
2. The Executive Director is hereby authorized to receive funding for the project from the Recreation and Conservation Office 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
Rachelle Sires, Clerk

WSMPD BOARD OF COMMISSIONERS

Bill Peach
Bill Peach, President

As to form: Craig Miller: CM