

# William Shore Memorial Pool District

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

## COMMISSIONERS

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

### RESOLUTION № 5-2019

#### **A RESOLUTION FOR ADOPTING THE 2020 ANNUAL BUDGET**

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

1. The District Executive Director and District Treasurer has recommended a balanced annual budget and estimate of monies required to meet public expenses for the 2020 calendar year.
2. The Clerk of the Board, in accordance with RCW 84.55.120, gave notice that the Board would have a public hearing on the 2020 budget at the regular meeting on October 22, 2019 and a Special Meeting on November 18, 2019, giving taxpayers the opportunity to be heard regarding the proposed 2020 annual budget and the 2020 property tax levy.
3. The Board of Commissioners conducted a public hearing at the regular meeting on October 22, 2019 and at a Special Meeting November 18, 2019 to consider all relevant evidence and testimony regarding the 2020 annual budget and the 2020 levy.
4. The 2020 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 2020 calendar year.

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

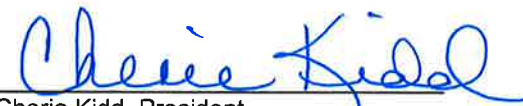
1. Approve and adopt the 2020 Annual Budget in the amounts of **\$11,239,900** in revenue and **\$13,273,638** in expenditures.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this 18<sup>th</sup> day of November 2019

ATTEST:

  
Virginia Smith, Board Clerk

WSMPD PRESIDENT

  
Cherie Kidd, President

CC: Clallam County Treasurer, Budget Director and Auditor