

William Shore Memorial Pool District

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

COMMISSIONERS

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

RESOLUTION N^o 6, 2011

Resolution Establishing a Community Fund for Donations

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

1. That the William Shore Memorial Pool District should provide a way to accept donations of all kinds to help support the operation, programs and maintenance of the William Shore Pool.
2. That the William Shore Memorial Pool District encourages any donations large or small to the William Shore Pool.

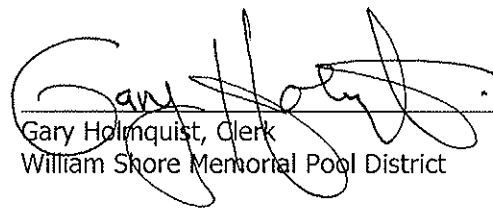
NOW, THEREFORE, BE IT RESOLVED by the William Shore Memorial Pool District Board of Commissioners, in consideration of the above findings of fact:

1. There is hereby established the William Shore Community Fund to receive gifts of monetary value or like kind from any person for the benefit of the William Shore Pool
2. The District Executive Director and the District Accountant are authorized to establish all the necessary rules and regulations to establish and maintain this Fund.
3. Unless otherwise specified by the donor, this fund may be used for budgeted expenses. A donor may restrict the use of donated funds, provided that the proposed restriction on the use of funds shall first be approved by the Executive Director and/or the Board.

PASSED AND ADOPTED this twenty-third day of August 2011

ATTEST:


Tammy Sullenger, Admin Asst.


Gary Holmquist, Clerk
William Shore Memorial Pool District

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8/23/11