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6/28/11

William Shore Memorial Pool District

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COMMISSIONERS

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

RESOLUTION N^o 4, 2011

APPOINTING A PUBLIC RECORDS OCCIFER

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

1. The William Shore Memorial Pool District (WSMPD) is required to appoint and publicly identify a public records officer.
2. The responsibilities of the public records officer is to serve as a point of contact for members of the public in requesting disclosure of public records and to oversee the district's compliance with the public records and to over the district's compliance with the public records disclosure requirements of RCW Chapter 42.17.

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

1. The William Shore Memorial Pool District (WSMPD) appoints the secretary of the WSMPD as the public records officer.

PASSED AND ADOPTED this twenty-eighth day of June 2011

ATTEST:

WSMPD PRESIDENT

Tammy Sullenger
Tammy Sullenger, Admin Asst.

Cherie Kidd
Cherie Kidd, President