

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362-3015
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COMMISSIONERS

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

RESOLUTION N^o 8, 2011

A RESOLUTION FOR ADOPTING 2012 ANUAL BUDGET

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

1. The District Executive Director and District Accountant has recommended a balanced Annual Budget and estimate of monies required to meet public expenses for the 2012 calendar year.
2. The Clerk of the Board, in accordance with RCW 85.55.120, did give notice that the Board would have a regular meeting on Oct 25, 2011 and Nov. 22, 2011 giving taxpayers the opportunity to be heard regarding the proposed 2012 annual budget
3. The Board of Commissioners conducted public hearing at the regular meeting on Oct 25, 2011 and Nov 22 of 2011 to consider all relevant evidence and testimony regarding the 2012 annual budget.
4. The 2012 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 2012 calendar year
5. In accordance with RCW 84.55.120, a budget and levy public hearing was conducted on October 25, 2011 and November 22, 2011.

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 2012 Annual Budget in the amounts of \$1,657,250.00 in resources and \$1,517,235.00 in expenditures.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this 22nd day of November 2011

WSMPD PRESIDENT

ATTEST:

Tammy Sullenger
Tammy Sullenger, Admin Asst.

Cherie Kidd
Cherie Kidd, President

CC: Clallam County Treasurer, Budget Director and Auditor