

William Shore Memorial Pool District

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COMMISSIONERS

RANDY JOHNSON, BILL PEACH, ANNA MINALDI, BRAD COLLINS, CHERI KIDD

RESOLUTION N^o 7-2017

A RESOLUTION FOR ADOPTING THE 2018 ANUAL 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 2018 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 2018 budget at the regular meetings on October 31, 2017 and November 28, 2017 giving taxpayers the opportunity to be heard regarding the proposed 2018 annual budget and the 2018 levy.
3. The Board of Commissioners conducted a public hearing at the regular meetings on October 31, 2017 and November 28, 2017, to consider all relevant evidence and testimony regarding the 2018 annual budget and the 2018 levy.
4. The 2018 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 2018 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 2015 Annual Budget in the amounts of **\$1,298,300** in revenue and **\$1,178,084** in expenditures.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this 28 day of nov 2017

WSMPD PRESIDENT

ATTEST:


Rachelle Sires, Board Clerk


Anna Minaldi, President

CC: Clallam County Treasurer, Budget Director and Auditor