

William Shore Memorial Pool District

225 E. 5th St.
Port Angeles, WA 98362

COMMISSIONERS

RANDY JOHNSON, BILL PEACH, LATRISHA OLLOM-SUGGS, CHARLIE MCCAUGHAN

RESOLUTION 01-2021

A RESOLUTION TO APPOINT NEW DISTRICT TREASURER

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

1. WHEREAS, in accordance with Washington State Metropolitan Park District RCW 35.61.180, a "metropolitan park district may designate someone other than the county treasurer who has experience in financial or fiscal affairs to act as the district treasurer if the board has received the approval of the county treasurer to designate this person".
2. WHEREAS, the District desires to eliminate excessive duplicative accounting services to comply with both state and county requirements.
3. WHEREAS, the District believes that the changes outlined below will enable easier and less duplicative reporting to the state and county.
4. WHEREAS, the District believes these changes to not only benefit the William Shore Memorial Pool District but also benefits both the Clallam County Treasurer's and Assessor's offices as well.
5. WHEREAS, the District believes the Chris Jackson has demonstrated to the Board that he has the experience and knowledge to assume the role as District Treasurer

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

1. Appoints Chris Jackson as the New District Treasurer as of 1-1-2021;
2. Directs the Executive Director to modify the Districts Policy and Procedures to reflect the change in District Treasurer and deposit procedures;
3. Directs the Executive Director to purchase the required Bond for the District Treasurer
4. Directs the Executive Director to forward a copy of the resolution to bond holder Kitsap Bank.

PASSED AND ADOPTED this 26th day of Jan 2021

ATTEST:



Virginia Smith, District Clerk

WSMPD PRESIDENT:



Randy Johnson, President

CLALLAM COUNTY TREASURER APPROVAL:



Teresa Marchi, Treasurer, Clallam County