

# William Shore Memorial Pool District

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Port Angeles, WA 98362-3015  
Fax: 360.417.2493

**COMMISSIONERS**  
**MICHAEL CHAPMAN, MIKE DOHERTY, BRAD COLLINS, CHERIE KIDD, ANNA MANILDI**

RESOLUTION 8, 2014

APPOINTMENT OF DISTRICT TREASURER AND AMENDMENT OF RESOLUTION 3, 2013.

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

1. In accordance with 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. The current *ex officio* District Treasurer is the Clallam County Treasurer in accordance with RCW 35.61.180.
3. The District desires to eliminate excessive duplicative accounting services to comply with both state and county requirements.
4. The District believes that the changes outlined below will enable easier and less duplicative reporting to the state and county.
5. 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.
6. The current District Treasurer for our 2013 LTGO Bond in the amount of \$650,000, as approved by Resolution 3, 2013 is listed as the Clallam County Treasurer.
7. The District believes Charles McClain, CPA has demonstrated to the Board that he has the experience and knowledge to assume the role as District Treasurer.
8. The Clallam County Treasurer has approved the appointment of Charles McClain, CPA as Treasurer of the District;

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

1. Amends Resolution 3, 2013 adopted by the Board of Metropolitan Park Commissioners (the "Board") of the District such that the definition of "Treasurer" under Section 1(q) defines "Treasurer" or "Treasurer of the District" to mean the Treasurer of Clallam County, Washington, ex officio treasurer of the District, or any other treasurer designated by the Board pursuant to RCW 35.61.180.
2. Removes Clallam County Treasurer as the District Treasurer and from all responsibilities, assignments and appointments of said position;
3. Appoints Charles McClain, CPA as District Treasurer as approved by the Clallam County Treasurer in accordance with RCW 35.61.180;
4. Directs the Executive Director to modify the District's Policies and Procedures to reflect the change in District Treasurer and deposit procedures;
5. Directs the Executive Director to purchase the required Bond for the District Treasurer;
6. Directs the Executive Director to forward a copy of this resolution to bond holder Kitsap Bank.

PASSED AND ADOPTED this twenty-fifth day of November 2014


**ATTEST:**

  
Tammy Sullenger, District Clerk

**WSMPD PRESIDENT:**

  
Michael C. Chapman, President

**CLALLAM COUNTY TREASURER:**

  
Selinda Barkhuis, Clallam County Treasurer

**APPROVED AS TO FORM:**

  
Craig Miller, District Attorney