

William Shore Memorial Pool District

223 East 4th Street, Suite 4
Port Angeles, WA 98362-3015
360.417.2233 Fax: 360.417.2493

COMMISSIONERS

MICHAEL CHAPMAN, BRAD COLLINS, MIKE DOHERTY, PATRICK DOWNIE, GARY HOLMQUIST

RESOLUTION 5, 2012

ADOPTING THE 2013 ANNUAL BUDGET

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

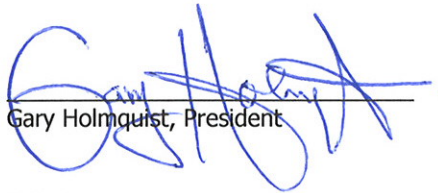
1. The District Executive Director and District Accountant have recommended a balanced annual budget and estimate of monies required to meet public expenses for the 2013 calendar year.
2. The Clerk of the Board, in accordance with RCW 85.55.120, did give notice that the board would have a regular meeting on October 23, 2012 and November 27, 2012 giving taxpayers the opportunity to be heard regarding the proposed 2013 annual budget.
3. The board of commissioners conducted a public hearing at the regular meeting on October 23, 2012 and November 27, 2012 to consider all relevant evidence and testimony regarding the 2013 annual budget.
4. The 2013 annual budget does not exceed the lawful limit of taxation as allowed to be levied by expenditures set forth in this budget being necessary to provide for the safe operation of the William Shore Memorial Pool facility and its programs during the 2013 calendar year.
5. In accordance with RCW 84.55.120, a budget and levy public hearing was conducted on October 23, 2012 and November 27, 2012.

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 2013 annual budget.
2. Details of the budget are noted in exhibit A attached to and incorporated to this resolution.

PASSED AND ADOPTED this twenty-Seventh day of November 2012

WSMPD BOARD OF COMMISSIONERS


Gary Holmquist, President

Attest:


Tammy Sullenger, Admin Asst

c: File D18.28
Clallam County Auditor
Clallam County Budget Director
Clallam County Treasurer

lc
11/27/12