

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT ESTABLISHING A 2016 MEETING SCHEDULE**

**WHEREAS**, on November 24, 2015, the Thurston County Auditor's office certified voter approval of the Olympia Metropolitan Park District (the "OMPD"), a district with the same boundaries as the City of Olympia, with Olympia City Councilmembers serving as the Board of the District (the "OMPD Board"); and

**WHEREAS**, the OMPD Board wishes to adopt a meeting schedule for the calendar year 2016, which includes the date, time, and location of each meeting;

**NOW, THEREFORE, THE OLYMPIA METROPOLITAN PARK DISTRICT DOES HEREBY RESOLVE:**

The OMPD Board hereby adopts the following meeting schedule for calendar year 2016. This schedule may be amended as provided by OMPD charter and bylaws, in accordance with applicable law:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 1, 2016	5:30 pm	Olympia City Council Chambers
July 26, 2016	5:30 pm	Olympia City Council Chambers
September 13, 2016	5:30 pm	Olympia City Council Chambers
November 1, 2016	5:30 pm	Olympia City Council Chambers
November 7, 2016	5:30 pm	Olympia City Council Chambers

**PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT** this 1<sup>st</sup> day of March, 2016.

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OMPD PRESIDENT

ATTEST:

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CITY CLERK

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ATTORNEY