

RESOLUTION NO. _____

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK
DISTRICT AUTHORIZING THE PURCHASE OF LIABILITY
COVERAGE FOR THE DISTRICT**

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, and with Olympia City Councilmembers serving as the governing board of the OMPD (the "OMPD Board"); and

WHEREAS, the OMPD Board wishes to allow for the purchase of liability insurance or pool coverage for the OMPD and the OMPD Board;

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

The OMPD Board hereby authorizes the purchase of liability insurance or pool coverage in an amount commensurate with similar organizations to cover the OMPD and the OMPD Board.

PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this 1st day of March, 2016.

OMPD PRESIDENT

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



ATTORNEY