

RESOLUTION NO. _____

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT REVISING
ITS 2017 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, on November 1, 2016, the OMPD Board passed Resolution No. MPD-11 adopting the 2017 meeting schedule for the OMPD; and

WHEREAS, the OMPD Charter and Bylaws provide that the annual OMPD meeting schedule may be amended in accordance with applicable law; and

WHEREAS, to better align with the City of Olympia's 2017 Budget Calendar, the OMPD Board wishes to revise its meeting schedule for the calendar year 2017;

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

1. The following revised meeting schedule for the calendar year 2017 is hereby adopted:

<u>Date</u>	<u>Time</u>	<u>Location</u>
May 2, 2017	5:30 p.m.	Olympia City Council Chambers
September 12, 2017	5:30 p.m.	Olympia City Council Chambers
November 14, 2017	5:30 p.m.	Olympia City Council Chambers
November 21, 2017	5:30 p.m.	Olympia City Council Chambers

2. This schedule may be amended as provided by the OMPD Charter and Bylaws, and in accordance with applicable law.

PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this _____ day of May, 2017.

OMPD PRESIDENT

ATTEST:

OMPD VICE PRESIDENT

APPROVED AS TO FORM:



ATTORNEY