

OMP Resolution No. _____

A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT ADOPTING ITS 2018 MEETING SCHEDULE

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

WHEREAS, the OMPD Charter and Bylaws provide that the annual OMPD meeting schedule be adopted by resolution; and

WHEREAS, the OMPD Board wishes to adopt a meeting schedule for the calendar year 2018, which includes the date, time, and location of each OMPD meeting;

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

1. The following meeting schedule for the calendar year 2018 is hereby adopted:

<u>Date</u>	<u>Time</u>	<u>Location</u>
March 27, 2018	6:00 p.m.	Olympia City Council Chambers
September 11, 2018	6:00 p.m.	Olympia City Council Chambers
November 13, 2018	6:00 p.m.	Olympia City Council Chambers
November 20, 2018	6:00 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 November, 2017.

OMP PRESIDENT

ATTEST:

OMP VICE PRESIDENT

APPROVED AS TO FORM:



BOARD ATTORNEY