

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

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT ADOPTING  
ITS 2019 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 Charter and Bylaws provide that the annual OMPD meeting schedule be adopted by resolution;

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

1. The following meeting schedule for the calendar year 2019 is hereby adopted:

<u>Date</u>	<u>Time</u>	<u>Location</u>
April 23, 2019	6:00 p.m.	Olympia City Council Chambers
September 10, 2019	6:00 p.m.	Olympia City Council Chambers
November 4, 2019	6:00 p.m.	Olympia City Council Chambers
November 12, 2019	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 2018.

\_\_\_\_\_  
OMPD PRESIDENT

ATTEST:

\_\_\_\_\_  
OMPD VICE PRESIDENT

APPROVED AS TO FORM:

  
\_\_\_\_\_  
ATTORNEY