

RESOLUTION NO. _____

**A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT REVISING
ITS REGULAR 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 12, 2019, the OMPD Board passed Resolution No. MPD-25 adopting the 2020 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, the Board wishes to align its meeting schedule with the meeting schedule of City Council;

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

1. Regular meetings of the OMPD Board shall be held in City Council chambers at 6:15 p.m. on the following dates during the year:
 - a. The same date in April as the third regular meeting of City Council.
 - b. The same date in October as the third regular meeting of City Council.
 - c. The same date in November as the second regular meeting of City Council.
2. The OMPD Board's regular schedule may be amended and special meetings may be set as provided by the OMPD Charter and Bylaws and in accordance with applicable law.

PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this 16th day of June 2020.

OMPD PRESIDENT

ATTEST:

OMPD VICE PRESIDENT

APPROVED AS TO FORM:



OMPD BOARD ATTORNEY