RESOLUTION NO. 2-09

A RESOLUTION of the City Council of the City of Port Angeles, Washington, requesting the Auditor of Clallam County to call a special election to put the formation of a Metropolitan Park District to the voters of the City of Port Angeles and voters of Clallam County located within the boundaries of the Port Angeles School District No. 121.

WHEREAS, the City of Port Angeles owns and operates the William Shore Memorial Pool; and

WHEREAS, due to budgetary constraints, the City of Port Angeles is unable to maintain and fund the William Shore Memorial Pool and has chosen to discontinue operation of the Pool; and

WHEREAS, the William Shore Memorial Pool provides a benefit to the citizens of the City of Port Angeles and also to the people living in the unincorporated areas surrounding the City; and

WHEREAS, a Save-the-Pool organization has urged creation of an entity to own and operate the William Shore Memorial Pool for the benefit of all its users; and

WHEREAS, the organization has identified the William Shore Memorial Pool as a multi-generational facility that serves as one center of our community, one that provides health and recreation benefits to all ages, strengthens the community, and enhances the quality of life; and

WHEREAS, after consideration of various alternatives, the organization has recommended formation of a metropolitan park district, organized under RCW Chapter 35.61, to operate the William Shore Memorial Pool; and

WHEREAS, Clallam County and the City of Port Angeles have accepted this recommendation and wish to put the question of formation to the voters;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ANGELES, WASHINGTON, as follows:

Section 1. Request for Special Election. The City of Port Angeles, Washington, hereby requests that the Clallam County Auditor call a special election on the first election date available consistent with RCW 29A.04.330, 35.61.020, and 35.61.030, for the purpose of placing on the ballot the following proposition regarding formation of a metropolitan park district.

City of Port Angeles Resolution No. 2-09 and Clallam County Resolution No. 08, 2009 jointly propose the creation of a metropolitan park district with boundaries coterminous with the combined area of the City of Port Angeles and the Port Angeles School District No. 121. If approved, this proposition would create a metropolitan park district to be named William Shore Memorial Pool District with all the powers provided in chapter 35.61 RCW. The District shall be governed by a board composed of the members of the city council and the county commissioners to collectively serve ex officio as the board of metropolitan park district through selection of one or more members.

[ ] For the formation of a metropolitan park district.

[ ] Against the formation of a metropolitan park district.

Section 2. Boundaries of Metropolitan Park District. The boundaries of the Metropolitan Park District shall encompass the City of Port Angeles and Port Angeles School District No. 121 as fully described in Attachment A, attached hereto and incorporated by reference.

PASSED by the City Council of the City of Port Angeles at a special meeting of said Council held on the 27th day of January, 2009.

Gary Braun, Mayor

ATTEST:

Becky J. Upton, City Clerk

APPROVED AS TO FORM:

William E. Bloor, City Attorney