RESOLUTION NO. MPD-2

A RESOLUTION OF THE OLYMPIA METROPOLITAN PARK DISTRICT ("OMPD") AUTHORIZING DESIGNATION OF THE CITY OF OLYMPIA ADMINISTRATIVE SERVICES DIRECTOR AS OMPD TREASURER UPON COUNTY TREASURER APPROVAL

WHEREAS, RCW 35.61.180 states that the county treasurer is the ex officio treasurer of a metropolitan park district but that such district may designate someone other than the county treasurer who has experience in financial or fiscal affairs to act as the district treasurer if the board has received the approval of the county treasurer to designate such person; and

WHEREAS, RCW 35.61.180 further states that, if the board designates someone other than the county treasurer, the district must purchase a bond from a surety company operating in the state that is sufficient to protect the district from loss; and

WHEREAS, the Olympia Metropolitan Park District Board ("OMPD Board") wishes to designate the City of Olympia Administrative Services Director as the Olympia Metropolitan Park District Treasurer;

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

1. The OMPD Board wishes to designate the City of Olympia Administrative Services Director as the Board Treasurer and hereby authorizes the OMPD Board President to send a letter in substantially the same form as the one attached as Exhibit "A" to the Thurston County Treasurer seeking approval to make such designation.
2. Upon the date approval is received from the Thurston County Treasurer, the City of Olympia Administrative Services Director shall be considered officially designated by the Olympia Metropolitan Park District Board as OMPD Treasurer.
3. After such official designation, the Board President is hereby authorized to obtain a bond from a surety company operating in Washington in an amount sufficient to protect the district from loss.

PASSED BY THE OLYMPIA METROPOLITAN PARK DISTRICT this 1st day of March, 2016.

OMPD PRESIDENT

ATTEST:

Jeannine Roe

~~CITY CLERK~~ Vice President

APPROVED AS TO FORM:

ATTORNEY

Exhibit "A"

March 2, 2016

Thurston County Treasurer
Attn: Shawn Myers
2000 Lakeridge Dr SW
Olympia, WA 98502
trsr@co.thurston.wa.us

RE: Designation of Treasurer for Olympia Municipal Park District

Dear Ms. Myers:

On November 24, 2015, Thurston County certified voter approval of the formation of the Olympia Metropolitan Park District, a district with boundaries coterminous with the boundaries of the City of Olympia.

RCW 35.61.180 states that the county treasurer is the ex officio treasurer of a metropolitan park district but that a district may designate someone other than the county treasurer who has experience in financial or fiscal affairs to act as the district treasurer if the board has received the approval of the county treasurer to designate such person. On March 1, 2016, the Olympia Metropolitan Park District Board passed Resolution No. ___ (attached) authorizing the designation of the City of Olympia Administrative Services Director as the Olympia Metropolitan Park District Treasurer.

You may indicate your approval of such designation by signing below. Please return the signed letter in care of the City of Olympia at the address below. If you have questions, please feel free to contact Jane Kirkemo, Administrative Services Director, at 360.753.8499. Thank you, in advance, for your prompt attention to this matter.

Sincerely,

_____
OMPD Board President

City of Olympia
Attn: Jane Kirkemo
PO Box 1967
Olympia, WA 98507

I hereby authorize the designation of the City of Olympia Administrative Services Director as the Olympia Metropolitan Park District Treasurer pursuant to RCW 35.61.180.

_____ _____
Shawn Myers, Thurston County Treasurer Date

City of Olympia | Capital of Washington State
P.O. Box 1967, Olympia, WA 98507-1967
olympiawa.gov

March 2, 2016

Thurston County Treasurer
Attn: Shawn Myers
2000 Lakeridge Dr SW
Olympia, WA 98502
trsr@co.thurston.wa.us

RE: Designation of Treasurer for Olympia Municipal Park District

Dear Ms. Myers:

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RCW 35.61.180 states that the county treasurer is the ex officio treasurer of a metropolitan park district but that a district may designate someone other than the county treasurer who has experience in financial or fiscal affairs to act as the district treasurer if the board has received the approval of the county treasurer to designate such person. On March 1, 2016, the Olympia Metropolitan Park District Board passed Resolution No. 2 (attached) authorizing the designation of the City of Olympia Administrative Services Director as the Olympia Metropolitan Park District Treasurer.

You may indicate your approval of such designation by signing below. Please return the signed letter in care of the City of Olympia at the address below. If you have questions, please feel free to contact Jane Kirkemo, Administrative Services Director, at 360.753.8499. Thank you, in advance, for your prompt attention to this matter.

Sincerely,

OMPD Board President

City of Olympia
Attn: Jane Kirkemo
PO Box 1967
Olympia, WA 98507

I hereby authorize the designation of the City of Olympia Administrative Services Director as the Olympia Metropolitan Park District Treasurer pursuant to RCW 35.61.180.

Shawn O. Myers — 3/4/16

Shawn Myers, Thurston County Treasurer — Date

MAYOR: Cheryl Selby, **MAYOR PRO TEM:** Nathaniel Jones, **CITY MANAGER:** Steven R. Hall
COUNCILMEMBERS: Jessica Bateman, Clark Gilman, Julie Hankins, Jeannine Roe, Jim Cooper