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RESOLUTION NO. 93-1

A RESOLUTION OF MANSON PARK AND RECREATION DISTRICT OF THE COUNTY OF CHELAN, REQUESTING A CHANGE OF MEETING NIGHTS FROM THE SECOND WEDNESDAY OF THE MONTH TO THE THIRD WEDNESDAY OF THE MONTH.

WHEREAS, the Manson Park and Recreation District meeting nights are set too early in the month to finish all reports and receive all billings in a timely manner.

WHEREAS, the meeting change would not be in conflict with any other governmental entities.

NOW, THEREFORE, BE IT RESOLVED, That the Manson Park and Recreation District Board of Directors monthly meetings will be held on the third Wednesday of each month, starting with the March, 1993 meeting, unless changed by agreement of directors.

Resolved this 10th day of February 1993.

Approved:

Shannon Byquist
Shannon Byquist

Bill Mattis
Bill Mattis

Orville W. Ott
Orville W. Ott

Albert Whitehall
Albert Whitehall

Robin P. Bloch
Robin Bloch

Manson Park and Recreation District, Board of Directors

MANSON PARKS & RECREATION DISTRICT

RESOLUTION NO. 93-2

A RESOLUTION OF MANSON PARK AND RECREATION DISTRICT OF THE COUNTY OF CHELAN, REQUESTING A CHANGE OF MEETING NIGHTS FROM THE THIRD WEDNESDAY OF THE MONTH TO THE SECOND WEDNESDAY OF THE MONTH.

WHEREAS, the Manson Park and Recreation District meeting nights are set too late in the month to effectively pay all bills and payroll in a timely manner.

WHEREAS, the meeting change would not be in conflict with any other governmental entities.

NOW, THEREFORE, BE IT RESOLVED, That the Manson Park and Recreation District Board of Directors monthly meetings will be held on the second Wednesday of each month, starting with the November, 1993 meeting, unless changed by agreement of directors.

Resolved this 10th day of November 1993.

Approved:

Shannon Byguist

Bill Mattis
Bill Mattis

Orville W. Ott
Orville W. Ott

Ron Williams
Ron Williams

Robin Bloch
Robin Bloch

Manson Park and Recreation District, Board of Directors

WHEREAS, the funds available for Manson Park & Recreation District through presently scheduled programs are insufficient to meet the needs of the district, and

WHEREAS, districts are authorized special levies by a vote of the resident electors of the district, and

WHEREAS, the necessary funds are not available through any other known source;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of Manson Park & Recreation District, Chelan County, Washington; That a Special Election be held in the aforesaid district on the _____ day of February, 1994, for the purpose of submitting to the electors of said district for their approval or rejection the following proposition:

"Shall Manson Park & Recreation District, Chelan County, Washington, authorize the County Commissioners of Chelan County to levy in the year 1995 as part of the tax to be collected in 1995 the sum of \$ 65,000., which will require approximately \$ _____ per each \$1,000 of assessed valuation of the aforesaid district, based upon an assessment ratio of 100% of true and fair value, said tax levy to be in addition to the maximum levy provided by law for such district, the proceeds thereof to be placed in the Fund and used for Maintenance & Operation of Manson Park & Recreation District

Which shall be submitted to the electors of said district for their approval or rejection in the form of the following Ballot Title:

"Shall an excess levy, for _____, be collected in _____ of \$ _____ requiring approximately \$ _____ per \$1,000 assessed valuation for _____?"

Levy YES _____

Levy NO _____

Manson Park and Recreation District, of Chelan County, Board of Directors would like the Ballot to be conducted by Mail; return postage to be paid by the district.

The Clerk of the aforesaid district is hereby directed to immediately transmit to the Chelan County Auditor a copy of this resolution, duly signed and attested, by which the Chelan County Auditor is hereby requested to take all procedural steps necessary and/or required by law to the end that this proposition shall be submitted to the voters of said district.

The foregoing resolution was adopted at a _____ meeting of the Board of Directors of the aforesaid district on the _____ day of _____, 19____, the undersigned Directors being present and voting.

ATTEST:

Bill Mattis
SECRETARY OF THE BOARD

BOARD OF DIRECTORS:

Sharon Bergquist
Alfred

BALLOT TITLE APPROVED BY:

PROSECUTING ATTORNEY

Robin L. Block
Ron Williams

DATE