

MANSON PARKS & RECREATION DISTRICT

P.O. Box 590  
Manson, WA 98831  
509-687-9635

RESOLUTION NO. 03-01

A RESOLUTION AUTHORIZING THE APPOINTMENT OF RHONDA VAGLIO AS INVESTMENT OFFICER FOR MANSON PARKS & RECREATION DISTRICT.

WHEREAS: Manson Parks & Recreation District has funds from time to time through the year which are not immediately used when collected, and,

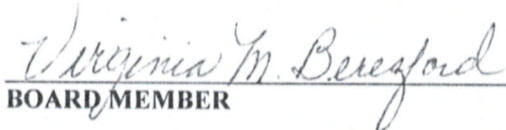
WHEREAS: The Directors of Manson Parks & Recreation District understand that the County Treasurer, acting as our banker, can invest money for various terms, thus allowing unused funds to reach their earning potential, now,

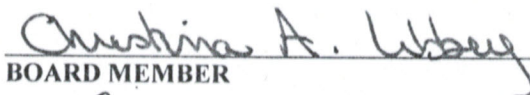
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

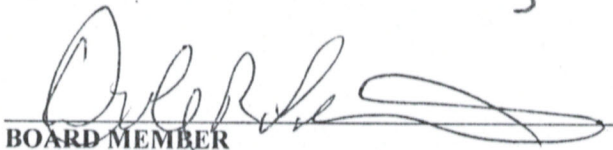
Rhonda Vaglio has been appointed to act as the District Investment Officer for Manson Parks & Recreation District.

PASSED AND APPROVED THIS 12 TH DAY OF February 2003, BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER

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BOARD MEMBER

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RESOLUTION NO. 03-02

A RESOLUTION AUTHORIZING THE CHELAN COUNTY TREASURER'S OFFICE TO ISSUE A CHECK FOR PETTY CASH FOR WAPATO LAKE CAMPGROUND TO START THE SEASON.

WHEREAS: The Chelan County Treasurer's Office requires a resolution from the Manson Parks and Recreation District Board of Directors,

WHEREAS: Manson Parks & Recreation District runs the Wapato Lake Campground which is open for business from April 24<sup>th</sup>, 2003 until September 30, 2003,


WHEREAS: The Directors of Manson Parks & Recreation District understand that the County Treasurer, acting as our banker, can issue a check for petty cash from the Manson Parks & Recreation District funds,

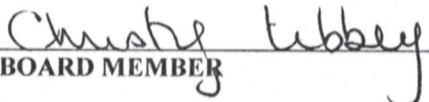
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

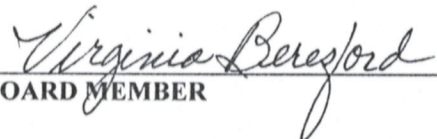
The Chelan County Treasurer's Office issue a check from the 675.109 account to the Manson Parks and Recreation District in the amount of \$200.00 to be used as petty cash for the Wapato Lake Campground 2003 season. The money will be returned to the County Treasurer's Office to be replaced in the 675.109 account at the end of the camping season.

PASSED AND APPROVED THIS 9TH DAY OF APRIL, 2003, BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.

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BOARD CHAIRMAN

  
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BOARD MEMBER

  
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BOARD MEMBER

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RESOLUTION NO. 03-03

A RESOLUTION AUTHORIZING THE CHELAN COUNTY TREASURER'S OFFICE TO ISSUE A CHECK FOR PETTY CASH FOR THE OLD MILL BOAT LAUNCH TO START THE SEASON.

WHEREAS: The Chelan County Treasurer's Office requires a resolution from the Manson Parks and Recreation District Board of Directors,

WHEREAS: Manson Parks & Recreation District runs Old Mill boat launch and charges a launching fee,


WHEREAS: The Directors of Manson Parks & Recreation District understand that the County Treasurer, acting as our banker, can issue a check for petty cash from the Manson Parks & Recreation District funds,

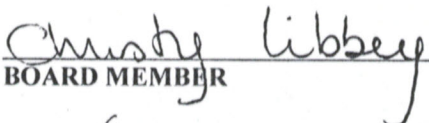
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

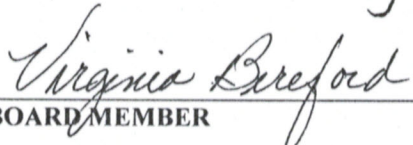
The Chelan County Treasurer's Office issue a check from the 675.101 account to the Manson Parks and Recreation District in the amount of \$110.00 to be used as petty cash for the Old Mill boat launch. The money will be returned to the County Treasurer's Office to be replaced in the 675.101 account at the end of the boating season in October.

PASSED AND APPROVED THIS 9TH DAY OF APRIL, 2003, BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.

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BOARD CHAIRMAN

  
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BOARD MEMBER

  
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BOARD MEMBER

  
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BOARD MEMBER

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BOARD MEMBER



RESOLUTION NO. 03-04

WHEREAS, the funds available for Manson Parks and 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 know source;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of Manson Parks and Recreation District, Chelan County, Washington; That a General Election will be held on the 4<sup>th</sup> day of November, 2003, at which the aforesaid district will submit to the electors of said district for their approval or rejection the following proposition:

"Shall Manson Parks and Recreation District, Chelan County, Washington, authorize the County Commissioners of Chelan County to levy in the year 2003 as part of the tax to be collected in 2005, 2006, 2007, the sum of \$60,000, which will require approximately \$\_\_\_\_\_ per \$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 General Fund and used for maintaining and operating the aforesaid 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 ~~extra~~ levy, for Manson Parks and Recreation District, be collected in 2005 of \$60,000 requiring approximately \$\_\_\_\_\_ per \$1,000 assessed valuation, and be collected in 2006 of \$60,000 requiring approximately \$\_\_\_\_\_ per \$1,000 assessed valuation, and be collected in 2007 of \$60,000 requiring approximately \$\_\_\_\_\_ per \$1,000 assessed valuation for Manson Parks and Recreation District?"

Levy YES\_\_\_

Levy NO\_\_\_

The Secretary 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 Manson Parks and Recreation District meeting of the Board of Directors of the aforesaid district on the 13<sup>th</sup> day of August, 2003, the undersigned directors being present and voting.

ATTEST:

BOARD OF DIRECTORS

Rhonda H. Vaglin  
SECRETARY OF THE BOARD

Margaret J. Grier  
Dale R. [Signature]

BALLOT TITLE APPROVED BY:

Christina A. Libbey  
Virginia M. Benefield

PROSECUTING ATTORNEY

ATE