

**MANSON PARKS & RECREATION DISTRICT**

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

**RESOLUTION NO. 04-01**

**A RESOLUTION AUTHORIZING THE CHELAN COUNTY TREASURER'S OFFICE TO ISSUE A CHECK FOR PETTY CASH FOR THE MANSON PARKS & RECREATION DISTRICT OFFICE.**

**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 AAU sports program and charges a registration and AAU card 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 \$50.00 to be used as petty cash for the Manson Parks & Recreation District office.**

**PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2004 BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.**

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER

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BOARD MEMBER

**MANSON PARKS & RECREATION DISTRICT**

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**RESOLUTION NO. 04-02**

**A RESOLUTION AUTHORIZING A MILEAGE RATE FOR EMPLOYEES USING THEIR PRIVATE VEHICLE WHILE PERFORMING BUSINESS FOR THE MANSON PARKS AND RECREATION DISTRICT.**

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

**WHEREAS: Manson Parks & Recreation District employees sometimes have to drive their private vehicle to do business for the Manson Parks & Recreation District,**


**WHEREAS: The Directors of Manson Parks & Recreation District understand that Federal employees of the United States are paid 37.5 cents per mile when driving their private vehicle to do business for the Federal government,**


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


**The employees of Manson Parks & Recreation District shall be paid 37.5 cents per mile when using their private vehicle to do business for the Manson Parks & Recreation District.**

**PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2004 BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.**

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
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BOARD MEMBER

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RESOLUTION NO. 04-02<sup>03</sup>

A RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS OF TRUCK AND BIKE  
BELONGING TO THE MANSON PARKS MANAGER:

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

WHEREAS: the Manager of the Manson Parks & Recreation District uses either his personal truck or motorcycle every day for Park business,

WHEREAS: the Manager of the Manson Parks & Recreation District did not collect mileage from the Manson Parks & Recreation District during the year 2003,

WHEREAS: the Manager of the Manson Parks & Recreation District has incurred repair bills for his personal truck and motorcycle,

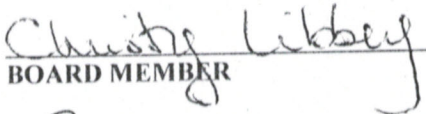
WHEREAS: the Manager of the Manson Parks & Recreation District requests the repair bills be paid for by the Manson Parks & Recreation District rather than collect for mileage for 2003 because the repair bills are cheaper than paying mileage,

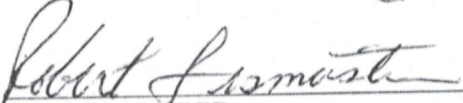
THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT:

The repair bill in the amount of \$248 for the Manager's truck, and the repair bill in the amount of \$90 for the Manager's motorcycle, will be paid from the Manson Parks & Recreation District budget under the line item "Repairs and Maintenance".

PASSED AND APPROVED THIS 8TH DAY OF APRIL, 2004 BY THE BOARD OF DIRECTORS  
OF MANSON PARKS & RECREATION DISTRICT.

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER



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RESOLUTION NO. 04-04

A RESOLUTION AUTHORIZING A CIVIL PENALTY AGAINST ANYONE MOORING  
OVERNIGHT ON THE THREE OLD DOCKS IN MANSON BAY:

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

WHEREAS: the Manson Parks & Recreation District manages the Manson Bay Marina for  
overnight useage,

WHEREAS: the Manson Parks & Recreation District no longer allows overnight moorage at the  
three old docks in Manson Bay,

WHEREAS: the Manson Parks & Recreation District Board of Directors requires a civil penalty fee  
be charged to those that use the three old docks for overnight moorage,

THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MANSON PARKS &  
RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT THE  
FOLLOWING RULE AND PENALTY NOTICE BE POSTED IN MANSON BAY:

"Free Moorage Daily on this Dock. A \$100.00 Civil Penalty will be charged for any overnight  
moorage between 11:00 p.m. and 7:00 a.m."

PASSED AND APPROVED THIS 10th DAY OF JUNE, 2004 BY THE BOARD OF DIRECTORS  
OF MANSON PARKS & RECREATION DISTRICT.

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
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BOARD MEMBER

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RESOLUTION NO. 04-05

A RESOLUTION FOR ACTION TO BE TAKEN WHEN CUSTOMERS DO NOT PAY FEES THAT ARE DUE:

WHEREAS: The Manson Parks & Recreation District charge a fee to use the Manson Bay Marina and the Old Mill Boat Launch,

WHEREAS: Fees are due on the first day of usage of the Manson Bay Marina and the Old Mill Boat Launch,

WHEREAS: There are times when customers do not pay on time the fee that is due to the Manson Parks & Recreation District,


WHEREAS: The Manson Parks & Recreation District must send an invoice to the customers that do not pay the fee that is due,


THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MANSON PARKS & RECREATION DISTRICT, CHELAN COUNTY, STATE OF WASHINGTON, THAT THE FOLLOWING RULE AND PENALTY NOTICE WILL BE ADDED TO EVERY DELINQUENT INVOICE:


"Fees that are not paid within thirty (30) days are delinquent and shall bear interest at the rate of 12% per annum. In the event the fees and accrued interest are not paid when due, Manson Parks may utilize the services of an attorney or collection agency to collect said fees and interest. The customer will pay all attorneys' fees incurred by the Manson Parks in collection said fees and interest, whether said fees were incurred in negotiation, mediation, arbitration or lawsuit. In the event a lawsuit is filed to collect said fees and interest, the Courts of Chelan County, Washington shall have venue.

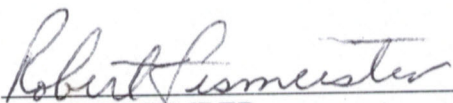
PASSED AND APPROVED THIS 11<sup>TH</sup> DAY OF NOVEMBER, 2004 BY THE BOARD OF DIRECTORS OF MANSON PARKS & RECREATION DISTRICT.

  
BOARD CHAIRMAN

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER

  
BOARD MEMBER