

MANSON PARKS & RECREATION DISTRICT

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

RESOLUTION NO. 2010-03

A **RESOLUTION** OF THE BOARD OF COMMISSIONERS OF MANSON PARKS & RECREATION DISTRICT

RESOLUTION NO. 2010-03

A **RESOLUTION** OF THE BOARD OF COMMISSIONERS OF THE MANSON PARKS AND RECREATION DISTRICT REMOVING FRED SHARP FROM ALL WELLS FARGO ACCOUNTS AND ADDING DIANA ELLSWORTH AND WAI PETERSEN TO ALL WELLS FARGO ACCOUNTS.

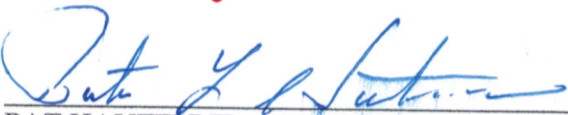
PASSED AND APPROVED THIS EIGHTH DAY OF APRIL 2010, BY THE BOARD OF COMMISSIONERS OF MANSON PARKS & RECREATION DISTRICT.



SHANNON BYQUIST-FREELS, BOARD CHAIRMAN & COMMISSIONER #1



LEN ENGLAND, COMMISSIONER POSITION # 2



PAT HAUTENNE, COMMISSIONER POSITION #3



LYLE BLAND, COMMISSIONER POSITION #4

CINDY SMITH, COMMISSIONER POSITION #5

MANSON PARKS & RECREATION DISTRICT

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RESOLUTION NO. 2010-04

A **RESOLUTION** OF THE BOARD OF COMMISSIONERS OF MANSON PARKS & RECREATION DISTRICT

RESOLUTION NO. 2010-04

A **RESOLUTION** OF THE BOARD OF COMMISSIONERS OF THE MANSON PARKS AND RECREATION DISTRICT TO TRANSFER ALL REMAINING BALANCES OF COUNTY ACCOUNTS, 103 AND ~~109~~, INTO THE 101 ACCOUNT ON DECEMBER 31, 2010.

PASSED AND APPROVED THIS ELEVENTH DAY OF NOVEMBER 2010, BY THE BOARD OF COMMISSIONERS OF MANSON PARKS & RECREATION DISTRICT.


SHANNON BYQUIST-FREELS, BOARD CHAIRMAN & COMMISSIONER #1


LEN ENGLAND, COMMISSIONER POSITION # 2


PAT HAUTENNE, COMMISSIONER POSITION #3


LYLE BLAND, COMMISSIONER POSITION #4


CINDY SMITH, COMMISSIONER POSITION #5

Aquatic Lands Enhancement Account Authorizing Resolution

Local Agencies only— You may reproduce in your own format; text may not change.

Organization Name Manson Parks & Recreation Resolution No. 2010-04
Project Name(s) Willow Point Park Shoreline Restoration

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The _____ [MAYOR, DIRECTOR, PRESIDENT, ETC] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from _____

_____ [SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; [if applicable]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Manson Parks 142 Peckel Street, Manson WA Date April 13, 2010
98831

Signed and approved by the following authorized representative:

Signed Shirleyquist-Fuels

Title Board Chairperson

Date April 13, 2010

Attest: _____

Approved as to form _____

**Aquatic Lands Enhancement Account
Authorizing Resolution**

Local Agencies only- You may reproduce in your own format; text may not change.

Organization Name Manson Parks & Recreation Resolution No. 2010-05
Project Name(s) Old Swimming Hole Shoreline Restoration

A resolution authorizing application(s) for funding assistance for an Aquatic Lands Enhancement Account (ALEA) Program project to the Recreation and Conservation Office (RCO) as provided in RCW 79.90.245 and subsequent Legislative action.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of ALEA, state funding assistance is requested to aid in financing the cost of land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the land acquisition project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The _____ [MAYOR, DIRECTOR, PRESIDENT, ETC] be authorized to make formal application to the Recreation and Conservation Office for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from _____

_____ [SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; [if applicable]
5. We are aware that the grant, if approved, will be paid on a reimbursement basis. This means we may only request payment after eligible and allowable costs have already been paid and remitted to our vendors.
6. We acknowledge that any property acquired or facility developed with financial aid from the Recreation and Conservation Funding Board (RCFB) must be placed in use for the funded purpose, and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and RCFB;
7. This resolution becomes part of a formal application to the Recreation and Conservation Office; and
8. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Manson Parks 142 Peckin Street Manson WA Date April 13, 2010

Signed and approved by the following authorized representative:

Signed Shana Byrnes - Kirk

Title Board Chairperson

Attest: _____

Approved as to form _____

WHEREAS, the Board of Commissioners of Mason Park, Inc. has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2011; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 191,705; and,
(Previous year's levy amount)

WHEREAS, the population of this district is ☐ more than or ☒ less than 10,000; and now, therefore,
(Check one)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2011 tax year.
(Year of collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 0
which is a percentage increase of 0 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 11 day of November, 2010.

Mark Bergquist, Treas.

Cindy Smith

Sen. G. Paul

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>.

For tax assistance, visit <http://dor.wa.gov/content/taxes/property/default.aspx> or call (360) 570-5900. To inquire about the availability of this document in an alternate format for the visually impaired, please call (360) 705-6715. Teletype (TTY) users may call 1-800-451-7985.

Levy Certification

Submit this document to the county legislative authority on or before November 30 of the year preceding the year in which the levy amounts are to be collected and forward a copy to the assessor.

In accordance with RCW 84.52.020, I, Wai Petersen,
(Name)
Director, for Manson Parks & Rec., do hereby certify to
(Title) (District Name)
the Chelan County legislative authority that the Board of Commissioners
(Name of County) (Commissioners, Council, Board, etc.)
of said district requests that the following levy amounts be collected in 2011 as provided in the district's
(Year of Collection)
budget, which was adopted following a public hearing held on 11/11/10:
(Date of Public Hearing)

Regular Levy: \$154,400 -
(State the total dollar amount to be levied)

Excess Levy: _____
(State the total dollar amount to be levied)

Refund Levy: _____
(State the total dollar amount to be levied)

Signature: Sharpyquist Freese
Wai Petersen

Date: November 11, 201
11/11/10

MANSON PARKS & RECREATION DISTRICT

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

RESOLUTION NO. 2010-05

LEVY RATES FOR 2012-2014

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, park districts are authorized 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 Parks and Recreation District, Chelan County, Washington: That a Primary Election will be held on the 8th day of February, 2011;

WHEREAS, the Board of Directors of Manson Parks and Recreation District found it necessary for the public welfare, health and benefit, and in the best interest of the citizens of the District, to provide funds necessary for the day to day operation of the District;

"Shall Manson Parks and Recreation District, Chelan County, Washington, authorize the County Commissioners of Chelan County to levy in the year 2011 as the regular levy to be collected in 2012, 2013, and 2014, at the rate of approximately \$.23 per \$1,000 of assessed valuation for 2012, at the rate of approximately \$.23 per \$1,000 of assessed valuation for 2013, and at a rate of approximately \$.23 per \$1,000 of assessed valuation for 2014, of the aforesaid district. The proceeds thereof to be placed in the Manson Parks and Recreation District and the Wapato Lake Campground maintenance and operation funds of 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:

"Will the Manson Parks and Recreation District be authorized to impose regular property tax levies of \$.23 or less per thousand dollars of assessed valuation for each of three consecutive years."

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 13th day of December, 2010, the undersigned directors being present and voting.

ATTEST:

Secretary of the Board

BOARD OF DIRECTORS

Shannon Byquist-Freels
Shannon Byquist-Freels

Pat Hautenne

Lyle Bland

Len England
Len England

Cindy Smith
Cindy Smith