Forrest Longman
Park District Treasurer RES
November 13, 2014
Version #1

SEATTLE PARK DISTRICT
KING COUNTY, WASHINGTON

RESOLUTION 5

A RESOLUTION of the Seattle Park District, King County, Washington, appointing Glen Lee, City of Seattle Director of Finance, as District Treasurer.

WHEREAS, the Seattle Park District is a metropolitan park district authorized under Chapter 35.61 RCW with statutory powers including the power to levy and impose various taxes and fees to generate revenues to maintain, operate and improve parks, community centers, pools, and other recreation facilities and programs; and

WHEREAS, on August 19, 2014, King County certified voter approval of the Seattle Park District, a district with the same boundaries as the City of Seattle; and

WHEREAS, state law, RCW 35.61.180, provides that the county treasurer shall be the ex officio treasurer of a metropolitan park district, unless, with the approval of the county treasurer, the district designates someone else who has experience in financial or fiscal affairs to act as the district treasurer; and

WHEREAS, on October 30, 2014 an interlocal agreement was executed that established the responsibilities of the City of Seattle and the Seattle Park District in performing and funding Park District services; and

WHEREAS, section 2.4 of the interlocal agreement between the City and District states that the Seattle Park District will take the actions necessary to appoint the City Director of Finance as the *ex officio* Treasurer of the Seattle Park District; and

WHEREAS, section 1.1 of the Park District bylaws state that, subject to approval by the King County Treasurer, the Seattle Park District treasurer will be the Seattle City Treasurer; and

WHEREAS, Glen Lee is the City Treasurer and he has the experience in financial and fiscal affairs to act as the district treasurer; NOW, THEREFORE,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK DISTRICT, KING COUNTY, WASHINGTON, AS FOLLOWS:

Section 1. In accordance with section 2.4 of the Interlocal Agreement with the City of Seattle and pursuant to RCW 35.61.180, the Board of Commissioners finds that Glen Lee has the

experience in financial and fiscal affairs to act as the district treasurer and appoints him as District treasurer, subject to approval by the King County Treasurer

Section 2. Glen Lee will remain Park District Treasurer for as long as he is City of Seattle Director of Finance. A new resolution and concurrence by the King County Treasurer will be needed when the City appoints a new Director of Finance.

Section 5. Effective Date. This resolution shall take effect and be in force immediately upon passage.

Adopted by the Seattle Park District this 24th day of November, 2014, and signed by me in open session in authentication of its adoption this 24th day of November, 2014.

President, Seattle Park District

Filed by me this 24th day of November, 2014.

City Clerk

(Seal)