

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2010-03

AUTHORIZING AGREEMENT WITH HIGHLINE SCHOOL DISTRICT

WHEREAS, The Des Moines Metropolitan Pool District was created for the express purpose of acquiring, maintaining and operating the Mt. Rainier Pool or another Pool Facility; and

WHEREAS, The School District has been operating the Pool on an interim basis and intends to transfer responsibility for operating the Pool to the Pool District on April 1, 2010

WHEREAS, Continued operation of the Pool beyond April 1, 2010 is in the best interest of Highline School District, the Pool District and their constituents.

WHEREAS, The School District and the Pool District have negotiated an Interlocal Agreement attached hereto as **Exhibit A** and have agreed that the School District and the Pool District will negotiate toward a lease pursuant to which the Pool District will lease the Mt. Rainier Pool building and the underlying real property from the School District, and assume responsibility for and authority over the funding, management, maintenance, improvement, and operation of the Pool; and

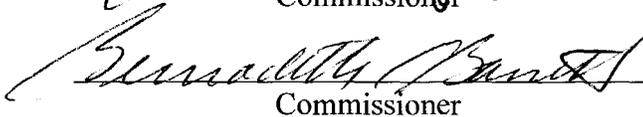
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby :

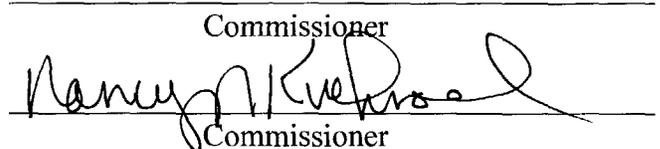
1. Approve the attached Agreement between the Des Moines Metropolitan Park District and Highline School District No. 401 Regarding the Mount Rainier Pool; and
2. Authorizes the Clerk of the Board to execute the Agreement on behalf of the Board of Commissioners.

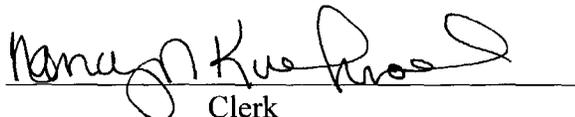
Adoption: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 9th day of MARCH, 2010, the following Commissioners being present and voting:


Commissioner


Commissioner


Commissioner


Commissioner


Clerk