

DES MOINES POOL METROPOLITAN PARK DISTRICT
RESOLUTION NO. 2011-02

**ADOPTING POLICY ON USE OF DISTRICT RESOURCES FOR
COMMUNITY/CHARITABLE EVENTS**

WHEREAS, the District is often requested to participate in local and regional fundraisers and community events either through donations, use of resources or other participation.

WHEREAS, as a municipal corporation, the District is restricted by the Washington State Constitution's prohibition on the gifting of public funds.

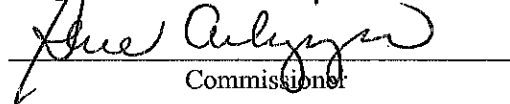
WHEREAS, the Board of Commissioners has determined that participation in certain events and support of community organizations is important to the organizational effectiveness of the District.

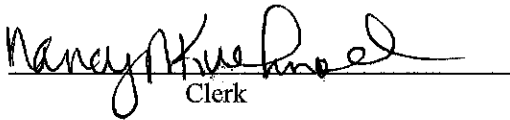
WHEREAS, the community relations and marketing benefits received by the District provide a corresponding benefit to the District.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby adopts the Policy On Use of District Resources for Community/Charitable Events attached to this Resolution as EXHIBIT A to govern the District's participation in community/charitable events.

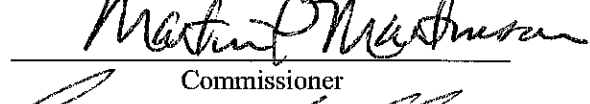
Adoption: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the _____ day of _____, 2011, the following Commissioners being present and voting:

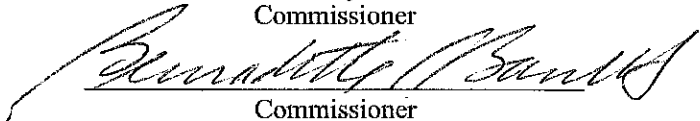

Commissioner


Commissioner


Clerk


Commissioner


Commissioner


Commissioner

DES MOINES POOL METROPOLITAN PARK DISTRICT

Policy On Use of District Resources for Community/Charitable Events

The District is often requested to participate in local and regional fundraisers and community events either through donations, use of resources or other participation. As a municipal corporation, the District is restricted by the Washington State Constitution's prohibition on the gifting of public funds. See Article 8, Section 7. However, The Board of Commissioners has determined that participation in certain events and support of community organizations is important to the organizational effectiveness of the District. The community relations and marketing benefits received by the District provide a corresponding benefit to the District. The District's participation in such events shall be governed by the following basic principles:

Organizational Effectiveness. The District shall only participate in local and regional fundraisers and community events if the participation promotes Organizational Effectiveness. Organizational Effectiveness relates to the District's mission of providing recreational and educational opportunities involving use of the Mt. Rainier Pool. Activities that enhance or augment the District's ability to perform its mission by educating the public, promoting a positive perception of the District or marketing the pool and the services offered by the District to the community will be deemed to be organizationally effective.

De Minimis Use of Resources. The District shall only participate in local and regional fundraisers and community events when the use of District resources is de minimis. Because of the prohibition on gifting, use of District resources in support of events that promote organizational effectiveness must not exceed a de minimis use. In order for a use of District resources to be considered de minimis, the use must be of minimal cost, not interfere with the performance of the District mission, be brief in frequency and duration, not disrupt the activities of other employees and not compromise the security or integrity of District information. The following non-exclusive list of resource uses are declared to be de minimis uses. The list is intended to provide examples, rather than be an exhaustive list:

Example: Use of the District logo, equipment, materials and supplies in a parade, school fair or community event.

Example: Limited use of the District Pool through the donation of limited passes, pool time, swim lessons, tours etc. as a donation for a local community organization fundraiser.