

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2013-01

FAITH CALLAHAN MEMORIAL SWIM LESSON SCHOLARSHIP FUND

**WHEREAS**, RCW 35.61.130 authorizes the Board of Commissioners to operate, regulate and control the Des Moines Pool and the community activities occurring at the Pool.

**WHEREAS**, Article VIII, Section 7 of the Washington State Constitution authorizes municipal corporations to expend public funds toward the “for the necessary support of the poor.”

**WHEREAS**, The Pool District is committed to establishing programs of water safety and water education designed to improve the health and safety of the community.

**WHEREAS**, The Pool District recognizes the community it serves includes numerous low income families that do not have the financial means to afford swimming lessons.

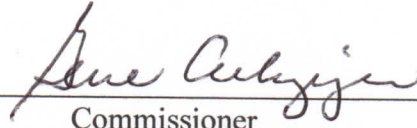
**WHEREAS**, The Des Moines Legacy Foundation, a 501(c)(3) non profit corporation has established and manages the Faith Callahan Memorial Swim Lesson Scholarship Fund to support swim lessons for low income youth.

**WHEREAS**, The Pool District believes it is in the best interest of the community it serves to work cooperatively with the Des Moines Legacy Foundation to support an annual campaign drive to promote the scholarship program and encourage donations to the program.

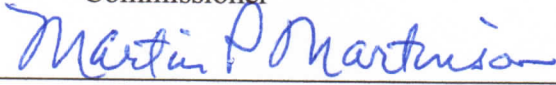
**WHEREAS**, Public support of the Faith Callahan Memorial Swim Lesson Scholarship Fund and the Des Moines Legacy Foundation efforts to raise funds for the scholarship fund, will serve the organizational effectiveness of the Des Moines Pool District, will promote use of the Mt Rainier Pool and will expand pool access to low income families.

**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby authorizes the expenditure of up to \$1,000 per year to the Des Moines Legacy Foundation for the express purpose of promoting the Faith Callahan Memorial Swim Lesson Scholarship Fund drive.

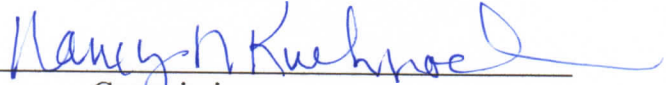
**Adoption:** ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 7<sup>th</sup> day of May, 2013, the following Commissioners being present and voting:

  
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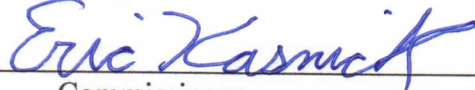
Commissioner

  
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Clerk