

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2015 – 01

AMENDMENT TO FY 2015 OPERATING BUDGET

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for adopting a Budget for Operations during any given Fiscal Year and;

WHEREAS, The Board determined modifying the previously approved 2015 Fiscal Year Budget is in the overall best interest of the District and;

WHEREAS, the Board has further determined that increasing the operating subsidy to Aquatics Management Group is in the best interest of the District in order to expand program hours of opening and to create a position of Community Liaison that will be responsible for an aggressive community marketing and outreach program and;

WHEREAS, the Board has decided to provide for the capital acquisition of an automatic pool sweeper as part of the method to provide additional program open hours and;

WHEREAS, the Board has agreed to contribute to the City of Des Moines Parks, Recreation and Senior Services Master Planning update as a way to comply with the State of Washington Growth Management Act and to gather information that will assist the Board in making future decisions on pool improvements;

THEREFORE BE IT RESOLVED that the Fiscal Year 2015 Operation Budget for the Des Moines Pool Metropolitan Park District is hereby modified as follows:

Increase Revenue:	Beginning Fund Balance	\$45,888
Increase Expense:	Contingency Allocation	\$45,888
	City of Des Moines Master Planning Contract	\$25,000
	AMG Community Liaison Subsidy	\$40,000
	AMG Increased Open Hours Subsidy	\$30,000
	Pool Equipment (non-capitalized)	\$ 5,000
Decrease Expense:	Capital Projects	\$100,000

**Adoption:** ADOPTED by the Board of Commissioners of the DES MOINES POOL METROPOLITAN PARK DISTRICT at an open meeting of such Board on the 3rd Day of March, 2015, the following Commissioners being present and voting.

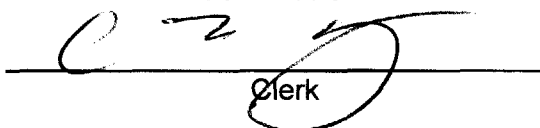
  
Commissioner

  
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