

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2015 – 02

APPOINTING DELEGATE AND ALTERNATE DELEGATE
TO WASHINGTON CITIES INSURANCE AUTHORITY

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 making all District Policy and delegating all persons responsible for carrying out such Policy and;

WHEREAS, The Board determines that the correct persons to act as Delegate and Alternate Delegate to the Washington Cities Insurance Authority (WCIA) are the District Manager and the District's Clerk of the Board, respectively;


THEREFORE BE IT RESOLVED that the incumbent District Manager is hereby designated as Delegate to WCIA for all membership matters and the incumbent Clerk of the Board is designated to be Alternate Delegate and;

BE IT FURTHER RESOLVED that the names of the incumbents of the designees shall be communicated to WCIA by letter signed by the Clerk of the Board.

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



Commissioner

Commissioner

Clerk



Commissioner



Commissioner