

**DES MOINES POOL METROPOLITAN PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION NO. 2017-- 12

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 an appropriations budget for operations and capital expenditures of the district for the fiscal period of January 1 – December 31 of each year and;

WHEREAS, the Board of Commissioners adopted Resolution No. 2016-07, the operating budget for the year calendar year 2017 on November 1, 2016; and

WHEREAS, the District has a capital project for the Mt. Rainier Pool (MRP) that has budgeted for in the 2017 operations budget and has encountered unforeseen additional costs that were not anticipated at the time of the adoption of the 2017 budget and;

WHEREAS the Board now desires to amend the budget for the year 2017 to meet the increased costs of the MRP project and to use capital reserve funds to meet those costs, now;


NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners authorizes a transfer from the Capital Reserve fund in the amount of \$120,000 to the General fund for the purpose of meeting the increased project costs associated with the MRP project. The increase of budget appropriations for the 2017 budget shall be as follows:

	Original Appropriation Resolution #2016-07	Increased Appropriation	Amended Appropriation
General Fund	\$ 1,530,566.00	\$ 120,000.00	\$ 1,650,566.00
Capital Reserve	\$ 225,000.00	\$ 120,000.00	\$ 345,000.00

ADOPTED by the Board of Commissioners of the DES MOINES POOL METROPOLITAN PARK DISTRICT at its regular monthly meeting held on the 19th Day of December 2017.



Commissioner



Commissioner



Commissioner



Commissioner



Commissioner



District Clerk