DES MOINES POOL METROPOLITAN PARK DISTRICT KING COUNTY, WASHINGTON

RESOLUTION NO. 2017 -- 13

RESOLUTION AMENDING ADMINISTRATIVE MANUAL

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 establishing administrative and operating policies and;

WHEREAS, The Board adopted its most recent Administrative Manual by Resolution No. 2017-04;

WHEREAS, the Board has determined that the Administrative Manual needs to be updated to reflect the policies and procedures set forth in the attached Exhibit A;

WHEREAS, the Board has determined that previous District policies and Administrative Plans should no longer be in force and effect and the Administrative Manual as set forth in Exhibit A establishes the District's operating policies and procedures;

NOW THEREFORE BE IT RESOLVED that the Des Moines Pool Metropolitan Park District Administrative Manual as set forth In Exhibit A is hereby established as the District's operating policies and procedures.; and

All previous District policies and procedures including the previously adopted Administrative Plan are hereby rescinded.

Adoption. ADOPTED at an open public meeting of Des Moines Pool Metropolitan Park District Board of Commissioners on the 19th day of December 2017 the following Commissioners being present and voting:

Commissioner

Commissioner

Commissioner

Commissioner

Commissioner

District Clerk

EXHIBIT A ADMINSTRATIVE MANUAL (District Policy and Procedures)

- <u>101 ByLaws</u>
- 201 Mission, Vision and Core Values
- 205 Purpose, Definitions and General Provisions
- 220 Board and Administration
- 230 Signature Authority
- 240 Public Records Disclosure
- 260 ADA Accommodations
- 270 Technology Usage (coming soon)
- 275 Text Messaging (coming soon)
- 276 Organizational Effectiveness (coming soon)
- 310 Operating Hours and Holidays (coming soon)
- 312 Commercial Use of District Funds (coming soon)
- 315 Facility Rental (coming soon)
- 320 Admissions and Refunds (coming soon)
- 325 Swim and Instruction Classes (coming soon)
- 330 Gender Equity
- 335 Head Injury and Concussions (coming soon)
- 340 Financial Aid Scholarships (coming soon)
- 353 Transgender Policy
- 355 Sex Offender Policy
- 365 Medical Assistance for Patrons (coming soon)
- 370 Service Animals (coming soon)
- 422 District Manager Position
- 415 Legal Officer
- 430 Criminal Background Checks
- 460 Employee and Volunteer Recognition (coming soon)
- 505 District Treasurer
- 520 Procurement
- <u>525 Accounts Receivable</u>
- 530 Accounts Payable
- 535 Cash and Deposit Management
- 550 Travel and Reimbursements
- 555 Capital Assets