

## RESOLUTION NO. TMPD 2023-002

**A RESOLUTION** of the Tumwater Metropolitan Park District setting Tumwater Metropolitan Park Board (TMPD) regular meeting dates.

**WHEREAS**, Article VI, Section 6.1 of the Bylaws of the TMPD states that regular TMPD Board meetings must be scheduled through a resolution; and

**WHEREAS**, Resolution No. TMPD 2019-003 previously set the meeting time as the 3<sup>rd</sup> Tuesday in October at 6:00 p.m. and the Board now wishes to change the meeting date to allow more time to collect valuation data from the County and the start time to allow more time for discussion of items on the agenda; and

**WHEREAS**, the TMPD Board desires to set its meeting schedule, which includes the date, time and location of each meeting;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE TUMWATER METROPOLITAN PARK DISTRICT AS FOLLOWS:**

**Section 1. Regular Meeting Schedule.** The TMPD Board hereby adopts the following regular meeting schedule. This schedule may be amended as provided by the TMPD bylaws and in accordance with applicable law:

<u>Date</u>	<u>Time</u>	<u>Location</u>
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The 3 <sup>rd</sup> Tuesday in November	5:00 p.m.	Tumwater City Council Chambers
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Or as otherwise called by the President or majority of the TMPD Board.

**Section 2. Ratification.** Any act consistent with the authority and prior to the effective date of this Resolution is hereby ratified and affirmed.

**Section 3. Severability.** The provisions of this Resolution are declared separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this Resolution or the invalidity of the application thereof to any person or circumstance, shall not affect the validity of the remainder of the Resolution, or the validity of its application to other persons or circumstances.

**Section 4. Effective Date.** This Resolution shall become effective immediately upon adoption and signature as provided by law.

**RESOLVED** this \_\_\_\_ day of \_\_\_\_\_, 2023.

TUMWATER METROPOLITAN  
PARK DISTRICT BOARD

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President

ATTEST:

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Vice President/Clerk