Traci Ratzliff Seattle Park District Meeting Dates RES 1 **SEATTLE PARK DISTRICT** 2 KING COUNTY, WASHINGTON 3 **RESOLUTION 56** 4 A RESOLUTION correcting the meeting date for a Seattle Park District Board meeting in 2023. 5 WHEREAS, Article III, Section 3.1 of the Bylaws of the Seattle Park District states that regular 6 Seattle Park District Board meetings may be scheduled through a resolution; and 7 WHEREAS, the Board of Commissioners of the Seattle Park District Board adopted Resolution 8 55 setting the dates for its regular meetings in 2023 that included an erroneous date for 9 the October meeting that it wishes to correct; 10 NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK 11 12 DISTRICT, KING COUNTY, WASHINGTON, THAT: 13 Section 1. The Seattle Park District Board shall hold a meeting on October 16, 2023 that 14 will be conducted at 5:30 p.m.

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1	Section 2. This resolution shall take effect on passage.
2	Adopted by the Seattle Park District the 3rd day of April,
3	2023, and signed by me in open session in authentication of its adoption this ard day of
4	April, 2023.
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6 7	President, Seattle Park District
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8	ATTEST:
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11	City Clerk