

SEATTLE PARK DISTRICT

RESOLUTION 2

A RESOLUTION of the Seattle Park District setting Seattle Park District Board regular meeting dates for 2014 and 2015.

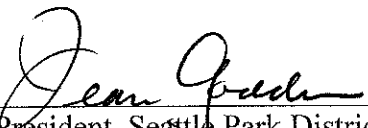
WHEREAS, Article III Section 3.1 of the Bylaws of the Seattle Park District states that regular Seattle Park District Board meetings must be scheduled through a resolution; and

WHEREAS, the Seattle Park District Board desires to set its meeting schedule for 2014 and 2015; NOW, THEREFORE,

BE IT RESOLVED BY THE SEATTLE PARK DISTRICT, THAT:

Section 1. Seattle Park District Board meetings shall be conducted at 2:30 p.m. or after conclusion of the Seattle City Council Full Council meeting (whichever is later) on November 24, 2014; March 30, 2015, June 29, 2015; September 28, 2015; and November 23, 2015.

Adopted by the Seattle Park District the 30th day of September, 2014,
and signed by me in open session in authentication of its adoption this 30th day of
September, 2014.



President, Seattle Park District

Filed by me this _____ day of _____, 2014.

City Clerk

(Seal)