

ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 14-15

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, d/b/a ASOTIN COUNTY FAMILY AQUATIC CENTER, CONTINUING PARTICIPATION IN THE AGING AND LONG TERM CARE PROGRAM, COPEs.

WHEREAS, The Asotin County Public Facilities District is doing business as the Asotin County Family Aquatic Center, as of 1st day of July, 2014, and


WHEREAS, the Asotin County Family Aquatic Center has previously participated in the Aging and Long Term Care Program, COPEs, and

WHEREAS, continued Asotin County Family Aquatic Center participation in COPEs requires renewal of the contract, **THEREFORE:**

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PUBLIC FACILITIES DISTRICT OF ASOTIN COUNTY DOES HEREBY AUTHORIZE THE CONTINUATION OF THE CONTRACT WITH THE AGING AND LONG TERM CARE PROGRAM, COPEs, AND THE FAMILY AQUATIC CENTER, AND THE ASSIGNMENT AND ASSUMPTION OF THE CONTRACT, ITS RESPONSIBILITIES AND LIABILITIES OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT d/b/a ASOTIN COUNTY FAMILY AQUATIC CENTER. **THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON ITS ADOPTION.**

ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at regular open public meeting thereof this ___ day of October, 2014.

ATTEST: AMANDA ARMEL, Clerk




CONNIE MORROW, Chair



MICHAEL HOLDER, Member



CHARLOTTE RODGERS, Member



MARY SHANNON, Member

VACANT SEAT

Approved as to form:



SCOTT C. BROYLES, Attorney