

Resolution 15 - 37

RESOLUTION RATIFYING TERMINATION OF PRIOR DIRECTOR

WHEREAS: The Board of Directors has the authority to hire a person to be responsible for day to day operations of the Asotin County Family Aquatic Center, including but not limited to, hiring, firing, budget and overall operations and maintenance of the facility;

WHEREAS: The Board of Directors is responsible for the Asotin County Family Aquatic Center, and in that capacity also has the authority to terminate the person responsible to the Board for the day to day operations of the Family Aquatic Center;

WHEREAS: The Board Chairman acted as Chief Executive Officer, at the direction of District Legal Counsel and terminated the prior director Mr. Bacon, effective ~~October~~, 2014 in the best interests of managing the Public Facilities District;

November 7

THEREFORE be it RESOLVED: The Board of Directors ratifies this decision effective ~~October~~ _____, 2014.

November 7

The provisions of this Resolution are severable, and if any portion is found to be unenforceable, the remainder of the Resolution shall not be affected.

15th day of September

Adopted this ~~18th~~ day of August, 2015.

Adopted by Board of Commissioners,
Asotin County

Connie Morrow

Connie Morrow, Chairman

Doug Higgins

Doug Higgins, Vice Chair,

Charlotte Rodgers

Charlotte Rodgers, Member or Secretary

Mary Shannon

Mary Shannon, Member

Amanda Armel

Amanda Armel, Clerk
Date: *09/15/15*

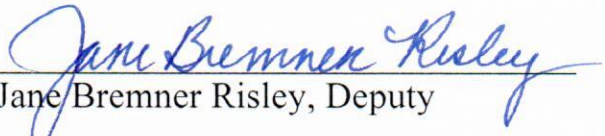
Approved as to Form:

Benjamin C. Nichols
Prosecuting Attorney

Attest:

~~Edward Ausman, Member~~

By:


Jane Bremner Risley, Deputy