

**SEATTLE PARK DISTRICT
KING COUNTY, WASHINGTON**

RESOLUTION 58

A RESOLUTION changing the meeting date for a Seattle Park District Board meeting in 2023.

WHEREAS, Article III, Section 3.1 of the Bylaws of the Seattle Park District states that regular

Seattle Park District Board meetings may be scheduled through a resolution; and

WHEREAS, the Board of Commissioners of the Seattle Park District Board adopted Resolutions

55 and 56 setting the dates for its regular meetings in 2023 and desires to modify the date

for the November meeting.

NOW, THEREFORE,

**BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE SEATTLE PARK
DISTRICT, KING COUNTY, WASHINGTON, THAT:**

Section 1. The Seattle Park District Board meeting that was scheduled for Tuesday, November 21, 2023 in Resolution 55 shall instead be held Monday, November 20th, 2023. The meeting shall be held at 10:30 a.m. or at the conclusion of the Budget Committee Meeting.

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Section 2. This resolution shall take effect on passage.

Adopted by the Seattle Park District the 26th day of June,

2023, and signed by me in open session in authentication of its adoption this 26th day of
June, 2023.



President, Seattle Park District

ATTEST:



Anne Frantilla, Interim City Clerk