

**South Whidbey Parks & Recreation District  
Resolution Number 2018-01**

**Revision of South Whidbey Parks & Recreation District  
Bylaws**

**Revision of Parks Policies-Code of Conduct**

WHEREAS, in accordance with the Revised Code of Washington, Chapter 36.69.120 (3) "The park and recreation district board of commissioners shall: Adopt policies governing transaction of board business, keeping of records, resolutions, transactions, findings and determinations, which shall be of public record"; and

WHEREAS, the Board has determined that it is in the best interest of the South Whidbey Parks & Recreation District to revise and update Parks Policies; and

NOW, THEREFORE, BE IT HEREBY RESOLVED, by the Board of Commissioners of the South Whidbey Parks & Recreation District, of Island County, in the State of Washington, that the Bylaws are hereby amended and the Parks Policy-Code of Conduct attached as **Exhibit A** (the "**Policy**"), and that the Policy is hereby adopted and approved and shall constitute a policy of the South Whidbey Parks & Recreation District.

Adopted at a regular meeting of the Board of Commissioners of South Whidbey Parks & Recreation District on January 17<sup>th</sup>, 2018, the following Commissioners being present:

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Vice Chair

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Member at Large

ATTEST:

\_\_\_\_\_  
Dated this 17<sup>th</sup> day of January, 2018  
Secretary of the Board