



**Interlocal Agreement Between the City of Port Angeles
and Clallam County
for the Governance of
William Shore Memorial Pool District**

This Agreement is made and entered into between the City of Port Angeles (hereinafter referred to as "City") and Clallam County (hereinafter referred to as "County"). The purpose of this interlocal agreement is to provide a structure for governing the William Shore Memorial Pool District passed by the voters within the boundaries of the Port Angeles School District on May 19, 2009, and to be certified June 3, 2009.

Pursuant to RCW 35.61.050, the City and County agree as follows:

1. WSMPD. The William Shore Memorial Pool District, hereinafter WSMPD, is a Metropolitan Park District organized pursuant to Chapter 35.61 RCW.
2. Limit on Liability. All liabilities incurred by the WSMPD shall be satisfied exclusively from the assets, credit, and properties of the WSMPD. No creditor or other person shall have any right of action against or recourse to the City of Port Angeles, Washington (the "City") or Clallam County (the "County") or their respective assets, credit, or services, on account of any debts, obligations, liabilities or acts or omissions of the WSMPD.
3. Purpose. The purpose of the WSMPD is to own, operate, and maintain the William Shore Memorial Swimming Pool.
4. Board Composition. Management of all WSMPD affairs shall reside in the Board. The Board shall be composed of five members who shall be appointed in accordance with the following process:
 - (a) The City Council of Port Angeles annually shall appoint two members of the WSMPD Board. These two appointees shall be members of the Port Angeles City Council.