

**SHELTON SCHOOL DISTRICT NO. 309  
MASON COUNTY, WASHINGTON**

RESOLUTION NO. 16-03

A RESOLUTION APPROVING TERMINATION OF THE INTERLOCAL AGREEMENT BETWEEN SHELTON SCHOOL DISTRICT NO. 309 AND PUBLIC HOSPITAL DISTRICT NO.1 OF MASON COUNTY (MASON GENERAL HOSPITAL AND FAMILY OF CLINICS) DATED APRIL 30, 2015 REGARDING THE SHELTON POOL.

WHEREAS, the Shelton School District Board of Directors approved an Interlocal Agreement pursuant to the Interlocal Cooperative Act Chapter 39.34 RCW by Resolution No. 15-03 dated April 30, 2015 and signed by the Board of Directors on April 30, 2015; and

WHEREAS, the Shelton School District Board of Directors met with the Board of Commissioners of the Public Hospital District No. 1 of Mason County on March 22, 2016 to discuss the current status of the Interlocal Agreement and the Shelton Pool; and

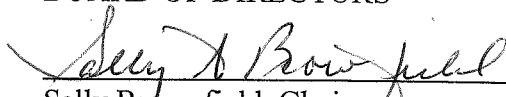
WHEREAS, the School Board and Board of Commissioners reached a consensus that through the support of the Hospital District, the commitment of the School Board and the efforts of SPLASH and the community at large, the future of the Shelton Pool has been secured for that future and therefore there was no longer a need for the Interlocal Agreement;

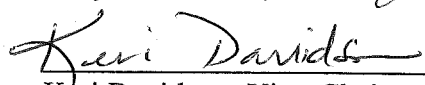
WHEREAS, pursuant to the provisions of the Interlocal Agreement, the Agreement may be terminated at any time by mutual assent of the School Board and Board of Commissioners; now therefore be it


RESOLVED, that the Interlocal Agreement dated April 30, 2015 is hereby terminated effective upon the mutual agreement to terminate being adopted by the Board of Commissioners of the Public Hospital District No. 1 of Mason County;

Adopted at a special meeting of the Shelton School District Board of Directors this 12<sup>th</sup> day of April, 2016.

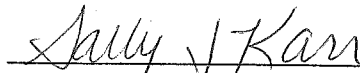
SHELTON SCHOOL DISTRICT  
BOARD OF DIRECTORS

  
Sally Brownfield, Chairman

  
Keri Davidson, Vice-Chairman

  
Sandy Tarzwell, Director

  
Ginger Seslar, Director

  
Sally Karr, Director

ATTEST:

  
Alex P. Apostle, Superintendent and  
Secretary to the Board