

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
SPECIAL MEETING
CITY OF CLE ELUM COUNCIL CHAMBERS**

TUESDAY

11:00 A.M.

MARCH 30, 2004

Those in attendance: Chairman Perry D. Huston, Vice-Chairman Bruce Coe, and Commissioner Max Golladay. Chairman Huston.

Others: Mayor Charles Glondo, City of Cle Elum; and Lars Gare, City of Cle Elum Administrator.

At 10:23 A.M. Chairman Huston opened the special meeting to consider a joint Resolution of the Board of County Commissioners and the City Council of Cle Elum, to fund certain infrastructure construction in support of the expansion of Memorial Park and the Memorial Park East Complex in Cle Elum, Washington. Mayor Glondo was going to take the resolution back to the Council for their consideration and authorize his signature.

RESOLUTION 2004-34

CITY OF CLE ELUM/BASEBALL

COMMISSIONERS

Vice-Chairman Coe moved to approve Resolution No. 2004-34 Adopting a joint Resolution of the Board of County Commissioners and the City Council of Cle Elum, to fund certain infrastructure construction in support of the expansion of Memorial Park and the Memorial Park East Complex in Cle Elum, Washington. Commissioner Golladay seconded. Motion carried 3-0.

Commissioner Golladay moved to adjourn. Vice-Chairman Coe seconded. Motion carried 3-0.

The Special Meeting was adjourned at 10:28 a.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

Shannon L. Carlson

Perry D. Huston, Chair