

Resolution No R 2009-12

**A RESOLUTION OF KEY PEN PARKS TO NEGOTIATE A CONTRACT
WITH THE MOST QUALIFIED FIRM FOR A MASTER PLAN OF
VOLUNTEER PARK**

WHEREAS, Key Pen Parks recently requested proposals from consultants for a Master Plan of Volunteer Park; received seventeen proposals and interviewed six consultants

WHEREAS, The Park Commissioners of Key Pen Parks understand that Key Pen Parks has followed the required bid laws of the State Washington and desires to negotiate a contract with the most qualified firm for a master plan of Volunteer Park at a price which Key Pen Parks determines is fair and reasonable to Key Pen Parks

NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks directs the Executive Director to negotiate a contract with the most qualified firm for a master plan of Volunteer Park.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 10TH day of August, 2009.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

Elmer Anderson, President

Greg Anglemyer, Vice- President

Kip Clinton, Clerk

Bruce Nicholson, Member at Large

William Frandum, Member at Large