

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2017-02

**A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE EXECUTIVE DIRECTOR
TO MAKE CHANGE ORDERS FOR GATEWAY PARK**

WHEREAS, Key Pen Parks Board of Park Commissioners have approved funding for Gateway Park Phase 1 via R2016-16 and as part of the adopted 2017 budget; and

WHEREAS, Key Pen Parks Board of Park Commissioners acknowledged the need to maintain an effective and efficient construction timeline for Gateway Park Phase 1 project; and

NOW THEREFORE, BE IT RESOLVED, by Key Pen Parks Board of Park Commissioners that the Executive Director is authorized to make change order increases up to \$20,000 for Gateway Park Phase 1 project.

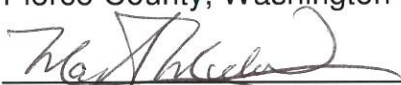
PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 9th day of January, 2017.

Attest:

Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington



Edward Robison, President



Mark Michel, Vice President



Kip Clinton, Clerk



John Kelly, Member-at-Large



Shawn Jensen, Member-at-Large