

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2019-04

**A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE EXECUTIVE DIRECTOR
TO MAKE CHANGE ORDERS FOR PARKING LOT REPAIR and MAINTENANCE
PROJECT**

WHEREAS, Key Pen Parks Board of Park Commissioners have approved funding for Parking Lot Repair and Maintenance project at Volunteer Park via R2019-03 as part of the adopted 2019 budget; and

WHEREAS, Key Pen Parks Board of Park Commissioners acknowledged the need to maintain an effective and efficient construction timeline for the 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 \$10,000 for Parking Lot Repair and Maintenance project at Volunteer Park.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 8th day of April 2019.

Attest:

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

Mark Michel, President

Edward Robison, Vice President

Kip Clinton, Clerk

John Kelly, Member-at-Large

Shawn Jensen, Member-at-Large