

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2019-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE CHANGE ORDERS FOR GATEWAY PARK PHASE 3, SPLASH PAD PROJECT

WHEREAS, the Board of Commissioners of the Key Peninsula Metropolitan Park District ("Key Pen Parks") have approved funding for Gateway Park Phase 3, Splash Pad via R2019-09 as part of the adopted 2019 budget; and


WHEREAS, Key Pen Parks acknowledges the need to maintain an effective and efficient construction timeline for the project;

NOW THEREFORE, BE IT RESOLVED, by the Key Pen Parks Board of Commissioners that the Executive Director is authorized to make change order increases up to \$10,000 for the Phase 3 Splash Pad project at Gateway Park.

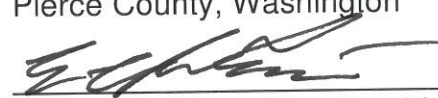
PASSED AND ADOPTED by the Board of Commissioners for Key Pen Parks at a special meeting held at the Volunteer Park concession stand this 26th day of August 2019.

Attest:

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



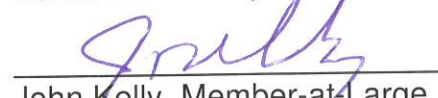
Mark Michel, President



Edward Robison, Vice President



Kip Clinton, Clerk



John Kelly, Member-at-Large



Shawn Jensen, Member-at-Large