

Key Peninsula Metropolitan Park District  
Dba 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;

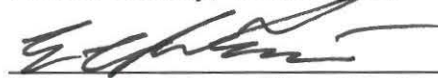
**NOW THEREFORE, BE IT RESOLVED**, by the Key Pen Parks Board of Commissioners that the Executive Director is authorized to make change order increases up to \$10,000 for the Phase 3 Splash Pad project at Gateway Park.

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


Attest:

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

  
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Mark Michel, President

  
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Edward Robison, Vice President

  
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Kip Clinton, Clerk

  
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John Kelly, Member-at-Large

  
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Shawn Jensen, Member-at-Large