



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-024

A RESOLUTION OF PENMET PARKS AMENDING THE 2010 CAPITAL IMPROVEMENT FUND BUDGET

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) Board of Park Commissioners may by resolution amend its current year budget; and

WHEREAS, the PenMet Parks Board of Park Commissioners anticipates additional expenses related to Sehmel Homestead Park related to improvements required by Pierce County for road construction and Low Impact Development standards, contractual obligations for utilities installation, and improvements associated with increasing the use of the park such as signs and picnic tables. Consequently the Board of Park Commissioners has determined that additional funding to be necessary to complete the project; and

WHEREAS, transfers are necessary from the Park Improvement Fund to fund the additional construction costs; and

WHEREAS, the PenMet Parks Comprehensive Financial Management Policy requires a resolution of the Board to transfer funds between projects; NOW, THEREFORE BE IT

RESOLVED by the Board of Park Commissioners of the Peninsula Metropolitan Park District that the Board approve the transfer of \$70,045 from the Park Improvement Fund to the Sehmel Homestead Park fund which amends the 2010 Capital Improvement Fund Budget.

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on July 19, 2010.

Scott Junge

Scott Junge, President

Curtis L. Hancock

Curtis L. Hancock, Clerk
Peninsula Metropolitan Park District Commission

[Signature]

Attest

*legislative
Fund
account
for professional
services.
to add
10 picnic
tables.*