



# Peninsula Metropolitan Park District

## RESOLUTION NO. R2010-014

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### A RESOLUTION OF PENMET PARKS AUTHORIZING THE AMENDMENT OF 2010 CAPITAL IMPROVEMENT FUND BUDGET

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) was formed in May 2004 by a vote of the people; and

WHEREAS, RCW 35.61 authorizes and establishes the powers of a metropolitan park district including delivery of parks and recreation services; and

WHEREAS, PenMet Parks Board of Park Commissioners authorized partial funding for the Sehmel Homestead Park pavilion as part of the 2010 Capital Improvement Program; and

WHEREAS, PenMet Parks Board of Park Commissioners directed staff at its regular meeting held on February 1, 2010 authorizing the purchase of the DeMolay Sandspit property; and

WHEREAS, PenMet Parks Board of Park Commissioners directed staff at its regular meeting held on March 15, 2010 authorizing the purchase of the Newcomb property; and

WHEREAS, PenMet Parks Board of Park Commissioners directed staff at its regular meeting held on April 5, 2010 to redesign the plans for the pavilion and partially enclose it with portable heating; and NOW THEREFORE BE IT

RESOLVED, by the Board of Commissioners of PenMet Parks that the transfers authorized in the attached staff report amend the 2010 Capital Improvement Fund Budget.

The foregoing resolution was adopted at a special meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on April 26, 2010.

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Scott Junge, President

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Curtis L. Hancock, Clerk  
Peninsula Metropolitan Park District Commission

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Attest