



# Peninsula Metropolitan Park District

## RESOLUTION NO. R2009-004

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**A RESOLUTION OF PENMET PARKS TO AUTHORIZE THE EXECUTIVE DIRECTOR  
TO SIGN A LETTER APPROVING EXTRA SERVICES FOR CONSTRUCTION  
ADMINISTRATION AT SEHMEI HOMESTEAD PARK**

WHEREAS, on August 20, 2007 at the regular Board of Commission meeting the full Board approved Resolution R2007-010 revising District purchasing policies; and

WHEREAS, on, August 8, 2005 at the regular Board of Commission meeting the full Board approved Resolution R2005-011 awarding the park master planning contract for Sehmel Homestead Park to AHBL; and

WHEREAS, on, March 24, 2009 the Board Administration and Finance Committee and on April 1, 2009, the Capital Committee met and reviewed the pending change extra services request; and

WHEREAS, the extra services will cause the existing contract to increase by more than \$15,000 requiring approval by resolution of the Board of Park Commissioners; NOW, THEREFORE BE IT

RESOLVED by the Board of Commissioners of PenMet Parks that the Executive Director be authorized to sign the attached letter to AHBL authorizing the extra work under the terms identified in the letter.

The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on April 20, 2008.

William Sehmel, President

Todd Iverson, Clerk  
Peninsula Metropolitan Park District

  
Attest