



Peninsula Metropolitan Park District

RESOLUTION NO. R2009-007

A RESOLUTION OF PENMET PARKS AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE CERTAIN PARK MAINTENANCE EQUIPMENT

WHEREAS, it is a goal of the Peninsula Metropolitan Park District (PenMet Parks) Board of Park Commissioners to "develop and maintain high quality facilities"; and

WHEREAS, the PenMet Parks Board of Park Commissioners has approved funding for park maintenance equipment as part of its adopted 2009 budget; and

WHEREAS, the Administration and Finance and Capital Projects committees of the Board of Park Commissioners have reviewed the equipment procurement request on May 5 and May 6, 2009 respectively; and

WHEREAS, the PenMet Parks Board of Park Commissioners acknowledged that staff has properly and effectively researched the procurement of said equipment; and

WHEREAS, PenMet Parks will purchase all park maintenance equipment under the Washington State Purchasing Contract and as a consequence competitive bidding requirements have been met according to District purchasing policies and State statute RCW 39.34.03; and

WHEREAS, PenMet Parks purchasing policies require purchases of \$25,000 or more be approved by resolution; NOW THEREFORE BE IT

RESOLVED by the PenMet Parks Board of Park Commissioners that the Executive Director be authorized to purchase park maintenance equipment through the Washington State Purchasing Contract in an amount of not to exceed \$177,326 as shown in the attached equipment list.

The foregoing resolution was adopted at a regular meeting of Board of Park Commissioners of the Peninsula Metropolitan Park District held on May 18, 2009.

William Sehmel, President

Todd Iverson, Clerk
Peninsula Metropolitan Park District Commission

Attest