



# Peninsula Metropolitan Park District

## RESOLUTION NO. R2009-008

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**A RESOLUTION OF PENMET PARKS AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN AN AGREEMENT WITH PENINSULA LIGHT COMPANY TO INSTALL AND PROVIDE ELECTRICAL SERVICE TO SEHMEI HOMESTEAD PARK**

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) is the owner of Sehmel Homestead Park; and

WHEREAS, PenMet Parks has prepared and adopted a master plan for the improvement of the park property; and

WHEREAS, PenMet Parks awarded the contract for the development of the park to Woodworth and Company in June 2008; and

WHEREAS, Peninsula Light Company is the local electric utility provider for the park; and

WHEREAS, Peninsula Light Company is willing to install and provide electrical services to the park as described in the attached agreement; and

WHEREAS, Century Telephone Development, Inc. is the local telephone company with facilities adjoining the park; and

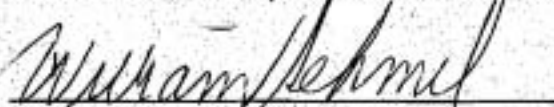
WHEREAS, the Peninsula Light Company and Century Telephone Development, Inc. require a non-exclusive easement prior to the installation of its facilities within the park; and

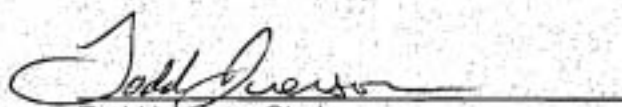
WHEREAS, the attorney for the District has determined that the agreement qualifies under the "Single Source or Supply" provision of the District's purchasing policy; and

WHEREAS, the contingency contained within the approved budget for the park project contains sufficient funding to pay for the work as described in the agreement; NOW, THEREFORE BE IT

RESOLVED by the Board of Park Commissioners of the Peninsula Metropolitan Park District that the Executive Director is authorized to sign the Agreement attached as Exhibit A which also includes the easement for both Peninsula Light Company and Century Telephone Development, Inc.

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 V. Sehmel, President

  
Todd Iverson, Clerk  
Peninsula Metropolitan Park District Commission

  
Attest