



Peninsula Metropolitan Park District

RESOLUTION NO. P2024-0008

AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE AMENDED AGREEMENT FOR RECREATION MANAGEMENT SOFTWARE WITH ACTIVENET

WHEREAS, PenMet Parks entered into a Products and Services Agreement with ACTIVENet on October 28, 2009, to provide recreation management software; and

WHEREAS, PenMet Parks and ACTIVENet wish to further expand the products and services under the current contract; and

WHEREAS, PenMet Parks wishes to change the fee structure model from a transaction model to an annual subscription model; and

WHEREAS, staff negotiated with ACTIVENet to develop a 2-year amendment to the current Products and Services Agreement to obtain the lowest possible fees;

NOW THEREFORE BE IT

RESOLVED, by the Board of Park Commissioners, that the Executive Director be authorized to sign the 2-year amendment to the Products and Services Agreement with ACTIVENet for recreation management software in substantially the form attached as Exhibit "A".

The forgoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on June 18, 2024.

A handwritten signature in cursive script, appearing to read "Missy Hill", written over a horizontal line.

Maryellen "Missy" Hill, President

A handwritten signature in cursive script, appearing to read "Laurel Kingsbury", written over a horizontal line.

Laurel Kingsbury, Board Clerk

A handwritten signature in cursive script, appearing to read "Ally Bujacich", written over a horizontal line.

Attest: Ally Bujacich