

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2010-04

AUTHORIZING AGREEMENT WITH AQUATIC MANAGEMENT GROUP, INC

**WHEREAS**, The Des Moines Metropolitan Pool District was created for the purpose of acquiring, maintaining and operating the Mt. Rainier Pool or another Pool Facility; and

**WHEREAS**, The School District and the Pool District have negotiated an Interlocal Agreement and have agreed that the School District and the Pool District will negotiate toward a lease pursuant to which the Pool District will lease the Mt. Rainier Pool building and the underlying real property from the School District, and assume responsibility for and authority over the funding, management, maintenance, improvement, and operation of the Pool; and

**WHEREAS**, Pursuant to the Pool District Interlocal Agreement, the Pool District will, as the School District's agent, assume control over the Pool beginning April 1, 2010; and

**WHEREAS**, The Pool District requires a qualified entity to manage the Pool

**WHEREAS**, AMG has been managing the Pool pursuant to an agreement with the School District that expires March 31, 2010, and the Pool District and AMG desire that after the expiration of such agreement AMG will continue to manage the Pool consistent with the terms of the Agreement attached hereto as **Exhibit A**.

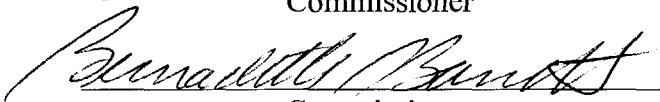
**NOW, THEREFORE, BE IT HEREBY RESOLVED**, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby :

1. Approve the attached Agreement between the Des Moines Metropolitan Park District and Aquatic Management Group, Inc. regarding the Operation of the Mount Rainier Pool; and
2. Authorizes the Clerk of the Board to execute the Agreement on behalf of the Board of Commissioners.

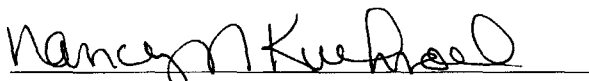
**Adoption:** ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 9<sup>th</sup> day of March, 2010, the following Commissioners being present and voting:

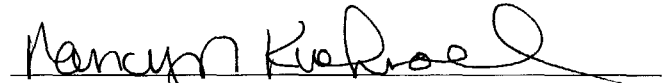
  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Clerk

  
\_\_\_\_\_  
Commissioner