

DES MOINES POOL METROPOLITAN PARK DISTRICT
RESOLUTION NO. 2011-03

**AUTHORIZING BOARD PRESIDENT AND CLERK TO APPROVE CONTRACTS
AND PURCHASES UP TO \$10,000.00**

WHEREAS, The District follows appropriate bid laws when contracting for public works projects and purchasing materials, equipment and supplies.

WHEREAS, The District Board meets on a monthly basis and this meeting schedule can prevent the timely approval of public works contracts and purchases that have been approved as part of the budgeting process.

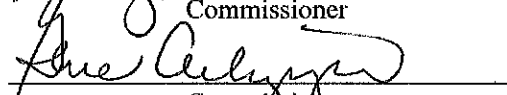
WHEREAS, The District has no staff but would like to have some flexibility in approving certain public works contracts and purchases without the necessity of calling a special Board meeting or delaying the projects or purchase until the next regularly scheduled Board meeting.

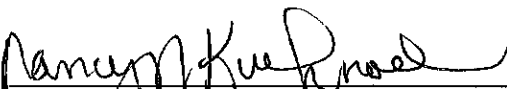
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby:

1. Authorizes the President and Clerk of the Board to execute public works contracts and purchases with a value of up to \$10,000.00 provided that such expenditures are within the approved budget of the District.
2. The President or Clerk shall notify the Board of all contracts and purchases approved pursuant to this delegated authority at the first regularly scheduled Board meeting following the execution of the Contract or the authorization of the purchase.

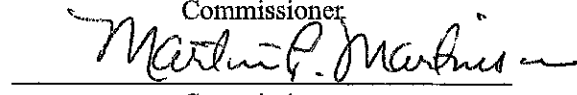
Adoption: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 4 day of January, 2011, the following Commissioners being present and voting:


Commissioner


Commissioner


Clerk


Commissioner


Commissioner


Commissioner