

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2012-01

AUTHORIZING LEASE AGREEMENT WITH HIGHLINE SCHOOL DISTRICT

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

WHEREAS, The District has been operating the Mt. Rainier Pool pursuant to an Interlocal Agreement with the Highline School District that will expire on April 30, 2012.

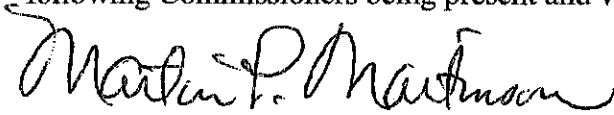
WHEREAS, Continued operation of the Pool beyond April 30, 2012 is in the best interest of the Pool District and its constituents.

WHEREAS, The School District and the Pool District have negotiated a long term Lease Agreement attached hereto as **Exhibit A** under 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

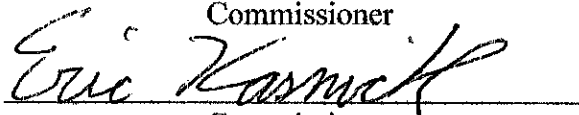
NOW, THEREFORE, BE IT HEREBY RESOLVED, that the BOARD OF COMMISSIONERS of DES MOINES POOL METROPOLITAN PARK DISTRICT hereby:

1. Approve the attached Lease Agreement between the Des Moines Metropolitan Park District and Highline School District No. 401 Regarding the Mount Rainier Pool; and
2. Authorizes the President of the Board to execute the Agreement on behalf of the Board of Commissioners once the parties have agreed on final language for the insurance provisions and such provisions have been approved by District legal counsel.

Adoption: ADOPTED by the Board of Commissioners of DES MOINES POOL METROPOLITAN PARK DISTRICT at an open public meeting of such Board on the 25th day of April 2012, the following Commissioners being present and voting:



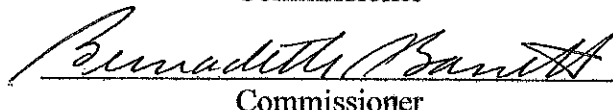
Commissioner



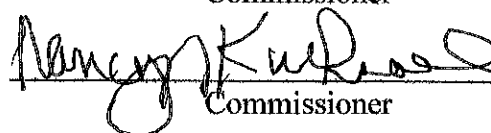
Commissioner



Commissioner



Commissioner



Commissioner



Clerk