

**DES MOINES POOL METROPOLITAN PARK DISTRICT**

**RESOLUTION NO. 2017-03**

**RESOLUTION TO CANCEL CONTRACT OF AQUATICS MANAGEMENT GROUP AS  
POOL OPERATOR OF THE MOUNT RAINIER POOL**

**WHEREAS**, the Des Moines Pool Metropolitan Park District entered into Pool Management Agreement with Aquatic Management Group on 9<sup>th</sup> of March 2010 (Resolution 2010-04); and

**WHEREAS**, the most recent Pool Management Agreement was signed on January 5, 2016; and

**WHEREAS**, the term of the current Pool Management expires on July 31, 2017; and

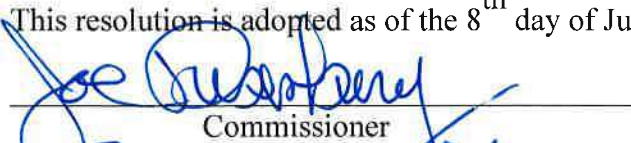
**WHEREAS**, The Board of Commissioners after having extensively reviewed and discussed its options for future operations of the Mt. Rainier pool passed a motion at an open public meeting on June 20, 2017 to allow the Pool Management Agreement to terminate on July 31, 2017 and to assume direct management of the Mt. Rainier Pool as of August 1, 2017; and

**WHEREAS**, The General Manager provided written notice of the Board's June 20, 2017 decision to Aquatic Management Group on June 21, 2017 advising Aquatic Management Group that the Pool Management Agreement would not be extended or renewed and would terminate July 31, 2017 at midnight.

**WHEREAS**, the Board of Commissioners of the Des Moines Pool Metropolitan Park District desire to formally establish the decision and process used to assume direct management of the Mt. Rainier Pool by Resolution of the Board of Commissioners.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Des Moines Pool Metropolitan Park District, that the actions of the Board of Commissioners and the General Manager referenced above are hereby ratified, confirmed and memorialized.

This resolution is adopted as of the 8<sup>th</sup> day of July, 2017.

  
Commissioner

  
Commissioner

  
Commissioner

  
District Clerk

  
Commissioner

  
Commissioner