Resolution to Adopt Agreement for Temporary Services Between OIPRD and The Funhouse Commons, together with "Exhibit A" Scope of Work.

Resolution 2012-2 May 2012

WHEREAS OIPRD is a municipal organization according to the laws of the State of Washington established for the purpose of providing leisure time activities and recreational facilities for residents, including managing indoor and outdoor recreational and educational programs;

WHEREAS OIPRD currently has no staff and a need for temporary services for the management of its upcoming 2012 Spring and Summer programs and operations until such time as a Director is hired; and

WHEREAS OIPRD is conducting a search to hire a Director to assist in performing the functions and duties and managing OIPRD programs, and anticipates the Director will be hired around August 1, 2012; and

WHEREAS until the Director is hired, OIPRD requires a qualified contractor to administer its Spring and Summer programs and assist with the management of its facilities and properties; and

WHEREAS the contractor is experienced in providing educational and recreational programs in the community and is qualified and able to provide services in connection with OIPRD's needs, as set forth in this Agreement and Exhibit A, Scope of Work, and is willing and agreeable to provide such services according to its terms and conditions.

NOW, THEREFORE BE IT RESOLVED that the OIPRD Board of Commissioners adopt the Agreement for Temporary Services Between OIPRD and The Funhouse Commons together with Exhibit A Scope of Work according to promises and conditions set forth in the Agreement.

DATED 7/2/2012

Signed

Chair, Commissioner #2

Chair Commissioner #4

Commissioner #1

Commissioner t