

P.O. Box 575, Eastsound, WA, 98245

Resolution to Hire Griffin Yard Works, Eastsound, WA to provide maintenance services for Buck Park.

Resolution 2015-1

WHEREAS, Orcas Island Park and Recreation District (OIPRD) is a municipal corporation duly established pursuant to the laws of the State of Washington, RCW Chapter 36.69, as a park and recreation district, for the purpose of providing leisure time activities and recreational facilities for its residents; and

WHEREAS, OIPRD is in need of services that the Contractor can provide for Buck Park, located at 673 Mt. Baker Road, Eastsound, Washington (TPN 271322002) ("Buck Park"), which OIPRD leases from the Orcas Island School District; and

WHEREAS, the District has contracted with Griffin Yard Works for the 2014 season and the District may extend the contract until February 29, 2016, in accordance with the Buck Park Seasonal Maintenance Contract; and

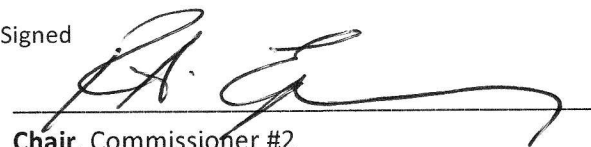
WHEREAS, the Contractor is experienced with providing said services and has preformed the services in a professional and timely manner throughout the 2014 season, and is willing and agreeable to provide such services upon the terms and conditions contained herein.

NOW THEREFORE, based on the foregoing and in consideration of the mutual covenants contained herein, the Commission hereby RESOLVES:

The Commission exercises its option to extend the Buck Park Seasonal Maintenance Contract with Griffin Yard Works. The Commission authorizes the District Director, Marcia West, to sign the Agreement on behalf of the Commission and to be the Board's contact for Griffin Yardworks.

ADOPTED by the Board of the Orcas Island Park and Recreation District, San Juan County, Washington on the 11th day of Feb, 2015

Signed

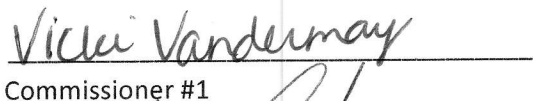


Chair, Commissioner #2

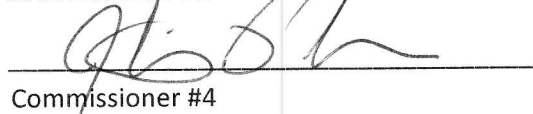


Commissioner #3

Commissioner #5



Commissioner #1



Commissioner #4