

***Anderson Island Park & Recreation District
Anderson Island, Washington 98303***

RESOLUTION NO. 2016-3

A resolution of the Board of Commissioners of the Anderson Island Park & Recreation District, Pierce County, Washington, authorizing Chairman Chuck Hinds to execute an amended contract with Forterra.

WHEREAS, the Board of Commissioners of the Anderson Island Park & Recreation District approved a Memorandum of Agreement with Forterra in January, 2016 to pursue grants for the acquisition of properties known as Jacobs Point Phase II; and

WHEREAS, Forterra has proposed amendments to the agreement which are acceptable to the District:

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ANDERSON ISLAND PARK & RECREATION DISTRICT, AS FOLLOWS,

That

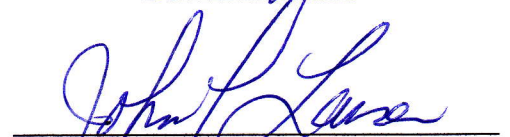
Chairman Chuck Hinds is authorized to execute said amended contract with Forterra.

PASSED AND APPROVED this 15th day of June, 2016, by the Board of Commissioners of the Anderson Island Park & Recreation District.

Attest:


Secretary


Commissioner


Commissioner


Commissioner