

LAKE DELHI COMBINED RECREATIONAL FACILITY & WATER QUALITY DISTRICT

RESOLUTION NO. 5.21.14

RESOLUTION TO AUTHORIZE OFFICERS TO APPROVE AND EXECUTE DOCUMENTS FOR THE CONSTRUCTION, REPAIR, MAINTENANCE, AND OPERATION OF THE DAM OR OTHER FACILITIES AND STRUCTURES

WHEREAS, the Board of Trustees of the Lake Delhi Combined Recreational Facility & Water Quality District has the authority under Iowa Code Chapter 357E to perform all acts necessary to properly maintain and operate the District including the construction, reconstruction, repair, maintenance and operation of the dam or other recreational facilities or structures; and

WHEREAS, time is of the essence in completing the construction and reconstruction of the dam and lake; and

WHEREAS, in order to facilitate completion of the project within the anticipated permitting and construction schedule, it is necessary to provide for a streamlined District approval process of certain matters.

NOW THEREFORE BE IT RESOLVED, that permits and contractor change order requests may be approved by the President of the Board along with two other Trustees, when as determined by the President and two Trustees, the approval is immediately necessary to avoid significant costs or delays in the approval or construction and/or the reconstruction process. Stanley Consultants shall provide written recommendations to the President of the Board and two Trustees. All such action taken must be approved by the full board at its next regularly scheduled meeting. This resolution will end at the completion of both phases of construction.

Motion made by Schneider, second by Gifford to approve Resolution # 521-14.

Steve Leonard	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Mary Kray	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Laurie Kramer	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Todd Gifford	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Bruce Schneider	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Lamont Davidson	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Larry Burger	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

Absent: \_\_\_\_\_

Resolution # 521-14 approved on <sup>May 21</sup>~~April 17~~, 2014

Lake Delhi Combined Recreational Facility & Water Quality District

By [Signature] (name)

By [Signature] (name)