Key Peninsula Metropolitan Park District
Dba Key Pen Parks

Resolution No R 2014-22

***A RESOLUTION OF KEY PEN PARKS*, TO REFLECT THE CURRENT COMPENSATION AMOUNT ALLOWED AS PER RCW 35.61.150**

WHEREAS, Key Pen Parks Board of Park Commissioners passed Resolutions R2006-03 and R2008-02 allowing for commissioner compensation and

WHEREAS, the Key Pen Parks Board of Park Commissioners has identified the need to increase Key Pen Park's commissioner compensation to be in compliance with the Washington State Office of Financial Management's new dollar threshold for metropolitan park commissioner compensation effective 7/1/13; to $114 per meeting per day with a new annual compensation limit of $10,944 and

WHEREAS, the Key Pen Parks Commissioner Compensation Policy states that the maximum compensation for commissioners is established by RCW 35.61.150 and upon the effective date of any legislative change to RCW 35.61.150, the commissioner compensation rates shall automatically and without further action of the Board be adjusted to the new maximum permissible compensation rate and annual total; NOW, THEREFORE BE IT

RESOLVED by the Board of Park Commissioners of Key Pen Parks that the compensation rate for commissioners is hereby amended to the current compensation rate as per RCW 35.61.150.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 8th day of December, 2014.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

Bill Trandum, President

Mark Michel, Vice President

Kip Clinton, Clerk

Edward Robison Member-at-Large

John Kelly, Member-at-Large