

Key Peninsula Metropolitan Park District
dba Key Peninsula Metro Parks
P.O. Box 86
Lakebay, Wa. 98349

Proposal No. R2004-01

Resolution No. R 2004-01

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT ESTABLISHING OFFICERS AND THE ELECTION OF THOSE OFFICERS BY MAJORITY VOTE.

Whereas the Key Peninsula Metropolitan Park District was created by a majority vote of the voters of the Key Peninsula on May 18, 2004 pursuant to RCW 35.61 and five commissioners were elected at that time; and

Whereas RCW 35.61.120 stipulates the election of a President of the Board and a Clerk of the Board, but does not specifically limit the officers of the Board to these two positions;

BE IT RESOLVED by the Board of Commissioners of the Key Peninsula Metropolitan Park District that the Officers shall consist of the following four positions:

President of the Board; Vice President and Park Manager of the Board; Clerk of the Board; and Communications Officer of the Board.

One member will remain at large.

ADOPTED this 20 day of July, 2004.

Attest:

Key Peninsula Metropolitan Park District Board of
Commissioners
Pierce County, Washington

Mary Cathleen Clint
Clerk KPMPD

President KPMPD

Sam Schlich
Vice President KPMPD
(Serving as President Pro Tempore)

Low Bishop
Member at Large KPMPD

Carol Rade
Communications Officer KPMPD