

Key Peninsula Metropolitan Park District Proposal No. R2004-11
dba Key Peninsula Metro Parks
P.O. Box 70
Lakebay, Wa. 98349

Resolution No. R 2004-11


A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO PERMIT THE PRESIDENT OF THE BOARD OF COMMISSIONERS, WITH PREAPPROVAL BY THE BOARD, TO LEGALLY OBLIGATE THE KEY PENINSULA METROPOLITAN PARK DISTRICT IN CONTRACTUAL MATTERS.

BE IT RESOVED by the Key Peninsula Metropolitan Park District Board of Commissioners to permit the President of the Board of Commissioners to legally and contractually obligate the Key Peninsula Metropolitan Park District to a course of action provided the Board preapproves said contract and the terms of said contract.

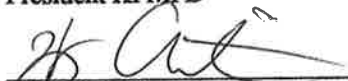
ADOPTED this 20th day of December, 2004.

Attest:

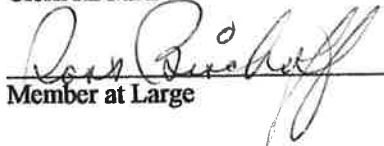
**Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington**



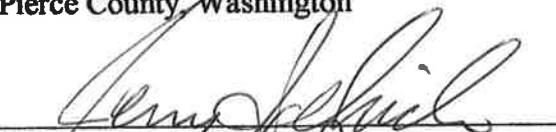
President KPMPD



Clerk KPMPD



Member at Large



Vice President KPMPD



Member at Large