

Proposal No. R2005-03

Resolution No. R 2005-03

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT DISCONTINUING FINANCIAL SUPPORT TO KEY PENINSULA PARK & RECREATION DISTRICT AS OF APRIL 5, 2005.

Whereas the Key Peninsula Metropolitan Park District was certified by the Canvassing Board of the County of Pierce, State of Washington on the May 28, 2004; and

Whereas the Key Peninsula Metropolitan Park District has completed the purchase of Home Park and Key Peninsula Sports Center & Fairgrounds.

Whereas the Key Peninsula Park & Recreation District has completed the transfer of the lease of Rocky Creek to Key Peninsula Metropolitan Park District.

Whereas the Key Peninsula Metropolitan Park District Board of Commissioners agree to continue to carry Key Peninsula Park & Recreation District as a rider on Washington Government Entity Pool Insurance until August 31, 2005;

BE IT RESOLVED by the Key Peninsula Metropolitan Park District Board of Commissioners that Key Peninsula Metropolitan Park District will not be responsible for any debt of Key Peninsula Park & Recreation District as of April 5, 2005.

ADOPTED this 5 day of April, 2005

Attest:

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



President KPMPD



Clerk KPMPD



Member at Large KPMPD



Vice President KPMPD



Communications Officer KPMPD

**KEY PENINSULA PARK AND
RECREATION DISTRICT
PO BOX 46
LAKEBAY, WASHINGTON
98394**

RESOLUTION NO. R 2005-03

WHEREAS Chapter 53.48 of the Revised Code of the State of Washington makes provision for dissolution of a municipal corporation in the wording provided under:

“Purpose—1941 c 278: This act is intended to authorize the dissolution of all types of municipal corporations having governing bodies, other than those excepted from the application of this act, in cases where the occasion or reason for continued existense of such corporation has ceased, or where the best interests of all persons concerned would be served by such dissolution, and shall be liberally construed to effect such intent.” {1941 c 87 11. } and

WHEREAS the citizens of the Key Peninsula have by popular vote created the Key Peninsula Metropolitan Park District to provide for the recreational needs of the Key Peninsula

Now therefore it is the findings of the Board of Park Commissioners of the Key Peninsula Park and Recreation District that the Key Peninsula Park and Recreation District no longer serves any meaningful purpose and should be dissolved

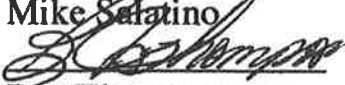
Therefore it is hereby resolved that the Key Peninsula Park and Recreation District be dissolved.

Adopted this 13th day of June, 2005

Attests


Mike Salatino


Ross Bishoff


Ben Thompson


Jerry Schick


Kip Clinton

FILED
IN COUNTY CLERK'S OFFICE

A.M. JUN 14 2005 P.M.

PIERCE COUNTY, WASHINGTON
KEVIN STOCK, County Clerk
BY _____ DEPUTY

PIERCE COUNTY SUPERIOR COURT, STATE OF WASHINGTON

Key Peno Park & Rec, Dist

Plaintiff(s)

vs.

Defendant(s)

05 2 08794 9
05 2 08794 9

Case No. _____

NOTE FOR MOTION DOCKET

TO THE CLERK OF THE SUPERIOR COURT:

NAME _____

WSB# _____

ADDRESS _____

ATTORNEY FOR _____

PHONE _____

(Please note additional attorneys on an attached page)

Please take notice that the undersigned will bring on for hearing a motion for:

The hearing is requested to be held during the regular motion calendar on:

DATE REQUESTED FOR HEARING/MOTION

15 JULY 2005 at 9:00 am

Nature of Case: Diss of Partic

Dated: X 6-14-05

Signed: [Signature]

NAME Y MIKE SALATINO

WSB# _____

ADDRESS POBX 640

ATTORNEY FOR _____

WAUNA 98395

PHONE 851-4556

THE ABOVE INFORMATION MUST BE COMPLETED AND SIGNED

A.M. JUN 14 2005 P.M.

PIERCE COUNTY, WASHINGTON
KEVIN STOCK, County Clerk
BY _____ DEPUTY

IN THE SUPERIOR COURT OF THE STATE OF WASHINGTON
IN AND FOR THE COUNTY OF PIERCE

NO. _____ 05 2 08794 9

THE KEY PENINSULA PARK AND
RECREATION DISTRICT, A LAWFULLY)
CREATED MUNICIPAL CORPORATION)
LOCATED IN PIERCE COUNTY,)
WASHINGTON.

**PETITION FOR DISSOLUTION
OF THE KEY PENINSULA PARK
AND RECREATION DISTRICT**

PETITIONER

COMES NOW the petitioner, the KEY PENINSULA PARK AND RECREATION DISTRICT by and through its duly elected Board of Commissioners represented by Mike Salatino, the duly elected President of the Board of Commissioners, and makes this petition for dissolution as follows:

1.

PARTIES

- 1.1 Petitioner KEY PENINSULA PARK AND RECREATION DISTRICT is a lawfully created municipal corporation

II.

JURISDICTION AND VENUE

- 2.1 This court has jurisdiction and venue is properly laid with this court because this action involves defendant which is a municipal corporation located within Pierce County, Washington.

III.

FACTUAL BACKGROUND

- 3.1 The KEY PENINSULA PARK AND RECREATION DISTRICT is a lawfully created municipal corporation having been created in the 1972 general election and so certified by the Pierce County Auditor on November 28, 1972

IV.

CAUSE OF ACTION-DISSOLUTION

- 4.1 In the 2004 general election the residents of the Key Peninsula in Pierce County, Washington created a new park district known as THE KEY PENINSULA METROPOLITAN PARK DISTRICT.
- 4.2 THE KEY PENINSULA METROPOLITAN PARK DISTRICT has assumed the responsibility for providing leisure time activities and facilities and recreational facilities, of a nonprofit nature as a public service to the residents of the Key Peninsula, Pierce County, Washington.
- 4.3 THE KEY PENINSULA PARK AND RECREATION DISTRICT has discharged all of its legal obligations, financial and otherwise and no longer provides any service or value to the residents of the Key Peninsula or the County of Pierce, Washington. There are no unpaid creditors and no funds unexpended.

PRAYER FOR RELIEF

WHEREFORE, petitioners pray as follows:

1. Whereas Chapter 53.48 of the Revised Code of Washington has given the court authorization to dissolve municipal corporations where "the occasion or reason for the continued existence of such corporation has ceased, or where the best interests of all persons concerned would be served by such dissolution".
2. And whereas a petition for the dissolution of the Key Peninsula Park and Recreation District, signed by all members of the Board of Commissioners, is attached herewith
3. An order for dissolution in accordance with the findings of the Court.

DATED this 14 day of June, 2005

I declare under penalty of perjury that the foregoing is true and correct

Mike Salatino
 Mike Salatino, Chairman
 Board of Commissioners
 Key Peninsula Park and Recreation District
 Date of signing: 6-14-05
 Place of signing Venture Bank

**CERTIFICATE OF ACKNOWLEDGEMENT
OF NOTARY PUBLIC**

State of Washington)
)SS.
 County of Pierce)

On the 14 day of June, 2005 before me, Donna Hansen, a notary public in and for the State, personally appeared Mike Salatino, personally known to me (or proved on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same in his authorized capacity and that his signature on the instrument the person, or the entity upon his behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.



Donna Hansen
 Notary Public for the State of Wahington

My commission expires: 09-05-08