Proposal No. R2005-05

Key Peninsula Metro Park District dba Key Peninsula Metro Parks P.O. Box 70 Lakebay, Wa. 98349

Resolution No. R 2005-05

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO AUTHORIZE THE PARK DIRECTOR, SCOTT GALLACHER TO SURPLUS OR DISCARD MATERIALS STORED ON THE WESTERNMOST FIELDS (FIELDS 4 AND 5) OF THE KEY PENINSULA SPORT CENTER AND FAIRGROUNDS

Whereas the Key Peninsula Park and Recreation District, the predecessor agency to the Key Peninsula Metropolitan Park District, stored unusable materials on westernmost cleared area of the Key Peninsula Sport Center and Fairgrounds in lieu of discarding or surplussing that material,

And whereas the Key Peninsula Metropolitan Park District needs to have that area available for a tenant use by June of 2005,

BE IT RESOLVED by the Key Peninsula Metropolitan Park District to authorize Scott Gallacher, Park Director KPMPD, to use his best discretion to surplus or discard any unusable materials stored on/in the westernmost cleared but undeveloped fields of the Key Peninsula Sport Center and Fairgrounds (Volunteer Park).

ADOPTED this _____ day of May, 2005.

Attest:

Key Peninsula Metropolitan Park District

Board of Commissioners
Pierce County, Washington

Vice President KPMPD

Member at Large KPMPD

President KPMPD

Lefk KPMPD

Member at Large KPMPD