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

Proposal No. R2005-08

Resolution No. R 2005-08

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO AMMEND THE KEY PENINSULA METROPOLITAN PARK DISTRICT'S 2005 BUDGET.

Whereas the Key Peninsula Metropolitan Park District adopted a budget in early 2005;

And whereas that budget does not reflect the true income and expenses of the Key Peninsula Metropolitan Park District;

BE IT RESOLVED by the Key Peninsula Metropolitan Park District to adopt the Amended 2005 Key Peninsula Park District Budget appended as exhibit A.

ADOPTED this 25 day of July, 2005.

Attest:

Key Peninsula Metropolitan Park District

Board of Commissioners Pierce County, Washington

President KPMPD

Tieth Khwhb

Member at Large KPMPI

Vice President KAMPD

Member at Large KPMPD