

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

Proposal No. R2005-11

Resolution No. R 2005-11

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO AUTHORIZE THE EXECUTIVE PARK DIRECTOR TO SIGN CERTAIN ROUTINE PRE-APPROVED CONTRACTS AND THEREBY CONTRACTUALLY OBLIGATE THE KEY PENINSULA METROPOLITAN PARK DISTRICT.

Whereas the Key Peninsula Metropolitan Park District Board of Commissioners had previously authorized only the President and/or the Vice President of the Key Peninsula Metropolitan Park District Board of Commissioners to contractually obligate performance on the part of the Key Peninsula Metropolitan Park District;

And whereas this limitation unduly restricts the Executive Park Director in the execution of his duties when scheduling certain regularly anticipated events and uses (e.g. tournaments, field reservations, camp site and similar facility reservations);

BE IT RESOLVED by the Key Peninsula Metropolitan Park District to authorize the Executive Park Director to sign certain pre-approved routine contracts (sport tournament reservations, field reservations, campsite reservations, picnic shelter reservations, meeting room reservations) and thereby contractually obligate performance on the part of the Key Peninsula Metropolitan Park District.

ADOPTED this 12 day of September, 2005.

Attest:

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

President KPMPD

Vice President KPMPD

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Clerk KPMPD

Member at Large KPMPD

Member at Large KPMPD