Proposal No. R2006-04

Key Peninsula Metro Park District Dba Key Peninsula Metro Parks PO Box 70 Lakebay, WA 98349

Resolution No R 2006-04

A RESOLUTION OF THE KEY PENINSULA METROPOLITIAN PARK DISTRICT TO AUTHORIZE, DIRECTOR, SCOTT GALLACHER TO SURPLUS/DISPOSE XEROX XC 1875 AND PANASONIC FP 1540 COPY MACHINES.

Whereas the Key Peninsula Metropolitan Park District desires to remove said item from list of assets.

And whereas the copy machines have little value to Key Peninsula Metropolitan Park District due to needing extensive repair.

Be it resolved by the Key Peninsula Metropolitan Park District to authorize Scott Gallacher, Director of KPMPD, to use his best discretion to surplus/dispose of Xerox XC 1875 and Panasonic FP 1540 Copy machines

ADOPTED this 26 day of June, 2006

Attest:

Key Peninsula Metropolitan Park District Board of Commissioners

Pierce County, Washington

President KPMPD

Clerk KPMPD

Member at Large KPMPD

Vice President, KRMPD

Member at Large KPMP