

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

Proposal No. R2007-2

Resolution No R 2007-2

**A RESOLUTION OF KEY PENINSULA METRO PARK DISTRICT
AUTHORIZING THE EXECUTIVE DIRECTOR AND THE CLERK TO BE
THE INVESTMENT OFFICERS ON BEHALF OF THE DISTRICT.**

WHEREAS, Key Peninsula Metro Park District has funds from time to time throughout the year which are not immediately used when collected and

WHEREAS, The Park Commissioners of this District understand that the County Treasurer, acting as our Banker pursuant to RCW 36.29.020, can invest money for various terms, thus allowing unused funds to realize their earning potential, and, now therefore,

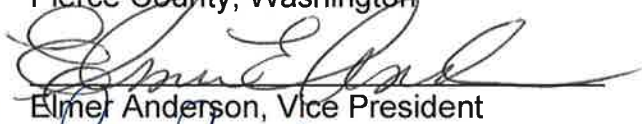
NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for the Key Peninsula Metro Park District appoints the Executive Director and Clerk as Investment Officers for the District.

PASSED AND ADOPTED by the Board of Park Commissioners for the Key Peninsula Metro Park District at a regular meeting this 12th day of March, 2007.

Attest:

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


Caril Ridley, President


Elmer Anderson, Vice President


Kip Clinton, Clerk


Ross Bischoff, Member at Large


Greg Anglemeyer, Member at Large