

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

Proposal No. R2008-22

Resolution No R 2008-22

A RESOLUTION OF KEY PEN PARKS TO AUTHORIZE, THE EXECUTIVE DIRECTOR, TO SURPLUS JOHN DEERE, MODEL 67 TRACTOR

Whereas the Key Pen Parks desires to remove said item from list of assets.


And whereas the item listed will either need extensive repair and has limited value to Key Pen Parks.

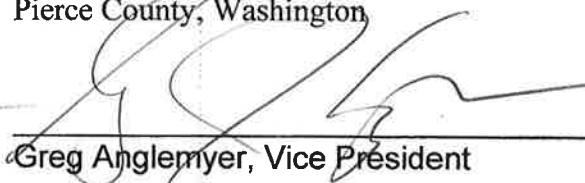
Be it resolved by the Key Pen Parks Board of Commissioners to authorize the Executive Director to use his best discretion to surplus John Deere, model 67 Tractor.

ADOPTED this 8th day of December, 2008

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington


Elmer Anderson, President


Greg Anglemyer, Vice President


Kip Clinton, Clerk


Bruce Nicholson, Member at Large


Bill Trandum, Member at Large