

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

Proposal No. R2008-24

Resolution No R 2008-24

A RESOLUTION OF KEY PEN PARKS AMENDING R2004-03 AND ESTABLISHING THE
PROCEDURE FOR SIGNING VOUCHERS SUBMITTED TO PIERCE COUNTY BUDGET AND
FINANCE.

Whereas tax collection deposits are being made into Fund No. 696100 by Pierce County Budget and Finance; and

Whereas the Board of Commissioners of Key Pen Parks has determined that R 2004-03, the current check signing procedure of President, Vice President, and Clerk is not always efficient to conduct business,

Now therefore the Board of Commissioners wishes to implement the following order for signing of each voucher submitted to Pierce County Budget and Finance:

1. President & Clerk
2. Vice President & Clerk (President Unavailable)
3. President & Vice President (Clerk Unavailable)
4. Clerk & Member at Large (President and Vice President Unavailable)
5. Member at Large & Member at Large (President, Vice President and Clerk Unavailable)

Whereas each voucher shall have two Board Members signatures in order to be processed by Pierce County Budget and Finance;

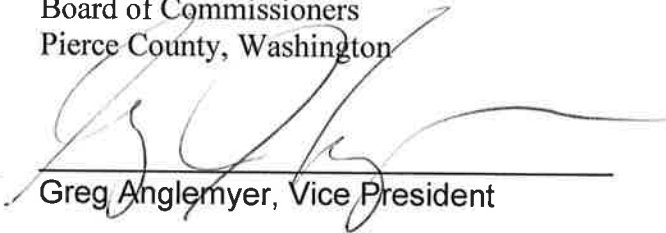
ADOPTED this 8th day of December, 2008

Attest:

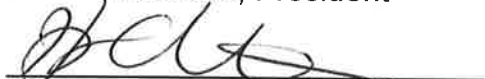
Key Pen Parks
Board of Commissioners
Pierce County, Washington



Elmer Anderson, President



Greg Anglemeyer, Vice President



Kip Clinton, Clerk



Bruce Nicholson, Member at Large



Bill Trandum, Member at Large

Key Peninsula Metropolitan Park District Proposal No. R2004-03
dba Key Peninsula Metro Parks
P.O. Box 86
Lakebay, Wa. 98349

Resolution No. R 2004-03

A RESOLUTION OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT AUTHORIZING THE PRESIDENT OR VICE PRESIDENT AND THE CLERK TO SIGN ALL VOUCHERS SUBMITTED TO PIERCE COUNTY BUDGET AND FINANCE.

Whereas tax collection deposits are being made into Fund No. 696100 by Pierce County Budget and Finance; and

Whereas the Board of Commissioners of the Key Peninsula Metropolitan Park District has determined that the signatures of two Officers of the Board of Commissioners should be on each voucher submitted to Pierce County Budget and Finance; and

Whereas one of the signatures should be that of the Clerk of the Board of Commissioners;

BE IT RESOLVED that the Board of Commissioners of the Key Peninsula Metropolitan Park District authorize the President of the Board or the Vice President of the Board to cosign with the Clerk of the Board all vouchers submitted to Pierce County Budget and Finance.

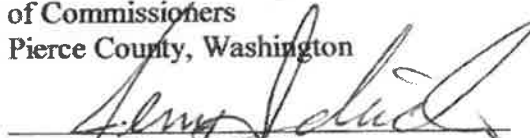
ADOPTED this 3 day of August, 2004.

Attest:

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



President KPMPD



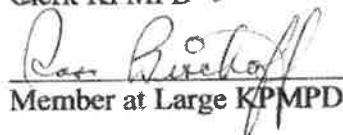
Vice President KPMPD



Clerk KPMPD



Communications Officer KPMPD



Member at Large KPMPD