

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

Proposal No. R2009-01

Resolution No R 2009-01

**A RESOLUTION OF KEY PEN PARKS BOARD OF COMMISSIONERS AFFIRMING THE  
DESIRE FOR AN INDEPENDENT PARK AND RECREATION 501© 3 FOUNDATION TO  
INCREASE RESOURCES AVAILABLE FOR PARK AND RECREATION PURPOSES ON THE  
KEY PENINSULA**

WHEREAS, in Resolution R2007-10 adopted the Key Pen Parks Comprehensive Plan 2007-2013 in December 2007, the board identified the need to create a parks and recreation 501© 3 foundation to raise private dollars for park and recreation purposes, in recognition of the reality of limited resources and the burgeoning financial needs of Key Pen Parks; and

WHEREAS, staff has explored the potential for a park and recreation foundation, which included research on park foundations in other government agencies, and interviews with park and recreation activists, and


WHEREAS, park foundations across the country have been successful in increasing support for park and recreation purposes by encouraging innovation in park and recreation programming, promoting park restoration, enhancing education and volunteer programs, and raising and targeting major gifts; and


WHEREAS, Board of Commissioners believe that there is support for creating a park and recreation foundation on the Key Peninsula; and

NOW THEREFORE, BE IT RESOLVED, by the Key Pen Parks Board of Park Commissioners to establish an independent Key Peninsula Park and Recreation Foundation

ADOPTED this 11<sup>th</sup> day of May, 2009

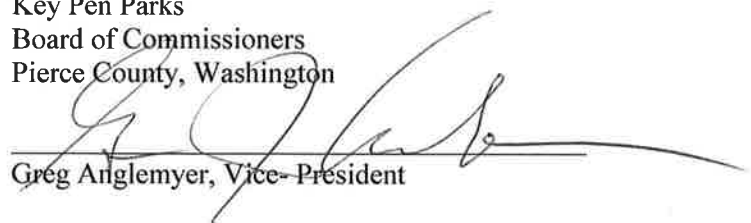
Attest:

  
Elmer Anderson, President

  
Kip Clinton, Clerk

  
William Trandum, Member at Large

Key Pen Parks  
Board of Commissioners  
Pierce County, Washington

  
Greg Anglemyer, Vice-President

Bruce Nicholson, Member at Large