

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

Proposal No. R2009-05

Resolution No R 2009-05

A RESOLUTION OF KEY PEN PARKS AUTORIZING THE EXECUTIVE DIRECTOR TO TAKE NECESSARY ACTION REGARDING REAL PROPERTY KNOW AS MINTERCREEK (PARCELS # 0122291012 AND 0122291079)

WHEREAS, Key Pen Parks currently has an option with The Morris Foundation for parcel 0122291012 that needs to be exercised by May 31, 2009.

WHEREAS, The Park Commissioners of Key Pen Parks understand that Key Pen Parks has applied for and received a Waiver of Retroactivity from the State of Washington Recreation Conservation Office, and,

NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks directs the Executive Director to do the following:

1. Exercise the option on parcel # 0122291012 by paying off the balance due on the parcel in the amount of \$ 116,000.00
2. Authorize to pay one-half of the closing/escrow fees charged for both parcels
3. Authorize Appraisal Costs and Appraisal review costs for both parcels
4. Authorize exercise of option on parcel 0122291079 in the amount of \$ 30,000 to be exercised in timely manner prior to expiration.
5. Authorize the expenditure of \$ 30,000 for parcel 0122291079

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 11TH day of May, 2009.


Attest:


Elmer Anderson, President


Kip Clinton, Clerk


William Trendum, Member at Large

Key Pen Parks
Board of Commissioners
Pierce County, Washington


Greg Anglemyer, Vice- President


Bruce Nicholson, Member at Large