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

Proposal No. R2009-17

Resolution No R 2009-17

A RESOLUTION OF KEY PENINSULA METROPOLITAN PARK DISTRICT TO ESTABLISH SUBSTANTIAL FINANCIAL NEED

WHEREAS, the Board of Commissioners of the Key Peninsula Metropolitan Park District (Key Pen Parks) has determined that, due to the need to protect District financial resources to account for new park and recreation facilities expected to be acquired and developed due to public demand, the Board of Commissioners finds that there is a need to increase the budget by 1% and a substantial need to set the levy limit at 1% to ensure adequate funding for this purpose in future years; NOW THEREFORE BE IT

RESOLVED by the Board of Commissioners of Key Pen Parks that there is a substantial need to increase the 2010 budget by 1% to ensure adequate funding for the District.

The foregoing resolution was adopted at a special meeting of the Board of Park Commissioners of Key Pen Parks held on November 23rd, 2009.

ADOPTED this 23rd day of November, 2009

Attest:

Key Pen Parks

Board of Commissioners

Pierce County, Washington

Greg Anglemyer Vice- President

Bruce Nicholson, Member at Large

Bill Trandum, Member at Large

Clinton, Clerk