

Key Peninsula Metropolitan Park District  
Dba Key Pen Parks



Resolution No R 2011-10

A RESOLUTION OF KEY PEN PARKS TO AUTHORIZE, THE EXECUTIVE DIRECTOR,  
TO SURPLUS the following:

- Metal halide 1000 watt GE light bulbs
- Non-working(motherboard issue) HP/Compaq NX 9600 laptop
- Gateway laptop Model: M465-E
- BIS desktop serial # 631


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

And whereas the items listed have 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 the above items.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 12th day of December, 2011.

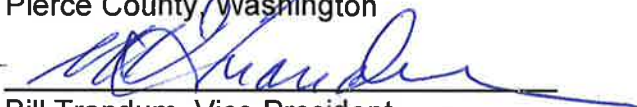
Attest:

  
\_\_\_\_\_  
Greg Anglemeyer, President

  
\_\_\_\_\_  
Kip Clinton, Clerk

  
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Mark Michel, Member at Large

Key Pen Parks  
Board of Commissioners  
Pierce County, Washington

  
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Bill Trandum, Vice President

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Edward Robison, Member at Large