

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2012-08

A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE PRESIDENT, VICE-PRESIDENT AND EXECUTIVE DIRECTOR TO TAKE NECESSARY ACTION REGARDING REAL PROPERTY KNOWN AS ANDERSON PROPERTY (PIERCE COUNTY PARCEL #s 0122291012 AND 0122291079)

WHEREAS, Key Pen Parks has an offer with Mr. and Mrs. Elmer Anderson to purchase Pierce County tax parcels 0122164701 and 0122153701.

WHEREAS, Key Pen Parks has done an appraisal, review appraisal and allowed for a third appraisal that meets State of Washington Recreation and Conservation Office standards for Pierce County tax parcels 0122164701 and 0122153701.

WHEREAS, The Park Commissioners of Key Pen Parks understand that Key Pen Parks will seek 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 President, Vice-President and Executive Director to do the following:

1. Offer 1 Lot B Only: \$175,000 for Lot B (16.73 Acres of Mostly Pastureland; APN 012216-4-701); or, in the alternative,
2. Offer 2 – Both Lots B & C: \$175,000 for Lot B (16.73 Acres of Mostly Pastureland; APN 012216-4-701), plus \$651,000 for Lot C (22.22 Acres that includes the House & Improvements; APN 012215-3-701), for a total offer of \$826,000.
3. Pay for the following as applicable to items 1. or 2. above:
 - A. Key Pen Parks legal fees pertaining to the purchase
 - B. Pay for any and all back property tax penalties if any exist as determined by Pierce County.
 - C. Pay for closing and escrow fees
4. Seek necessary and Agreeable financing via State of Washington LOCAL program

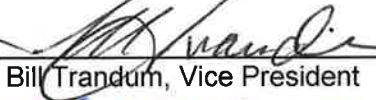
PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 11th day of June, 2012.

Attest:


Key Pen Parks
Board of Commissioners
Pierce County, Washington



Greg Anglemyer, President



Bill Trandum, Vice President



Kip Clinton, Clerk



Edward Robison Member-at-Large



Mark Michel, Member-at-Large