

Key Peninsula Metropolitan Park District  
Dba Key Pen Parks



**Resolution No R 2014-06**

**A RESOLUTION TO PERMIT THE EXECUTIVE DIRECTOR TO SIGN CONTRACTS  
AND AGREEMENTS and THEREBY CONTRACTUALLY OBLIGATING KEY PEN  
PARKS**

Whereas, the Key Pen Parks Board of Commissioners had previously authorized only the President of the Board (R2004-11) to contractually obligate performance on the part of the Key Pen Parks; and

Whereas this limitation unduly restricts the Executive Director in the execution of his duties when scheduling certain regularly anticipated events and uses (e.g. tournaments, field reservations, picnic shelter reservations, similar facility reservations and recreational programs or events) and certain day-to-day District operations regarding material, equipment and service purchasing; and

Whereas the Board of Commissioners recognized this on September 12, 2005, by passing R2005-11; and

Whereas the present Board of Commissioners recognizes this resolution requires updating for the Executive Director to continue to efficiently perform his duties;

**NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF KEY PEN PARKS  
HEREBY RESOLVES AS FOLLOWS:**

Section 1. Resolutions Number R2005-11 is hereby repealed and replaced by this resolution.

Section 2. The Executive Director is permitted to sign contracts and agreements in the amount of \$10,000 or less and thereby contractually obligate performance on the part of Key Pen Parks.

Passed and adopted by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 12<sup>th</sup> day of May, 2014.

Attest:

Key Pen Parks  
Board of Commissioners  
Pierce County, Washington

  
Bill Trandum, President

  
Mark Michel, Vice President

  
Kip Clinton, Clerk

  
Edward Robison Member-at-Large

  
John Kelly, Member-at-Large