

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2014-07

**A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE EXECUTIVE DIRECTOR
TO PURCHASE PARK MAINTENANCE EQUIPMENT**

WHEREAS, Key Pen Parks Commissioners have approved funding for park maintenance equipment as part of its adopted 2014 budget; and

WHEREAS, Key Pen Parks Commissioners acknowledged that staff has properly and effectively researched the procurement of said equipment; and

WHEREAS, Key Pen Parks will purchase all park maintenance equipment under the Washington State Purchasing Contract (a demo Sand Pro 5040 unit) and as a consequence competitive bidding requirements have been met according to Key Pen Park's purchasing policies and State statute RCW 39.34.03; and

NOW THEREFORE, BE IT RESOLVED, by Key Pen Parks Board of Park Commissioners that the Executive Director is authorized to purchase said demo park maintenance equipment through the Washington State Purchasing Contract.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 14th day of April, 2014.


Attest:


Bill Trandum, President


Kip Clinton, Clerk


John Kelly, Member-at-Large

Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington


Mark Michel, Vice President


Edward Robison Member-at-Large