

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2016-02

A RESOLUTION OF KEY PEN PARKS TO REMOVE ITEMS FROM MASTER INVENTORY LIST:

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

Whereas the items listed have limited value to Key Pen Parks.

SURPLUS:

- Boulder cell phone model; C711SLXB, serial #A10000038EE64B
- Phonic Road gear 260 PA System

STOLEN:

- Seagate Back-up Plus Slim External Hard Drive, serial # NA78JXXR
- Panasonic Lumix Camera, serial # WJ3LA006292
- Fuji Camera, XP70, serial # 4TB40955

Now therefore, be it resolved by Key Pen Parks Board of Commissioners to authorize the Executive Director to use his best discretion to surplus the above items and remove them from master inventory list.

Passed and adopted by Key Pen Park's Board of Park Commissioners at a regular meeting held at Volunteer Park Annex this 11th day of January, 2016.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington



Mark Michel, President



Edward Robison, Vice President



Kip Clinton, Clerk



John Kelly, Member-at-Large



Shawn Jensen, Member-at-Large