

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2016-04

**A RESOLUTION OF KEY PEN PARKS TO DELEGATE SIGNATURE AUTHORITY
FOR MATTERS BY ADDING COMMISSIONER FOR THE PURPOSE OF
CONDUCTING BUSINESS AS PER BY-LAWS OF THE DISTRICT.**

WHEREAS, Key Pen Parks has a need to delegate signature powers should the Board President be absent or unavailable and


WHEREAS, The Board of Park Commissioners for Key Pen Parks understand that the signature cards for First Citizen accounts: Key Peninsula Metropolitan Park District Account # XXXXXX2924 and Key Peninsula Metropolitan Park District Payroll Account # XXXXXX4313 can only be updated by a resolution, and,

NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks adds current commissioners Ed Robison, John Kelly and Shawn Jensen, retains current commissioners Mark Michel and Kip Clinton and removes former commissioners Greg Anglemyer and William Trandum.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 11TH day of January, 2016.

Attest:

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




Mark Michel, President



Ed Robison, Vice-President



Kip Clinton, Clerk



John Kelly, Member at Large



Shawn Jensen, Member at Large