

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2016-06

**A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE EXECUTIVE DIRECTOR
TO PURCHASE VOLUNTEER PARK LED LIGHTING EQUIPMENT**

WHEREAS, Key Pen Parks Board of Park Commissioners have approved funding for Volunteer Park LED lighting project as part of adopted 2016 budget; and

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


WHEREAS, Key Pen Parks will purchase LED lighting equipment under the National Joint Powers Alliance(NJPA) contract and as a consequence competitive bidding requirements have been met according to Key Pen Park's purchasing policies and Washington State statute RCW 39.34..020 and 39.34.030; and

NOW THEREFORE, BE IT RESOLVED, by Key Pen Parks Board of Park Commissioners that the Executive Director is authorized to purchase LED lighting equipment.

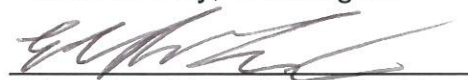
PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 11th day of April, 2016.

Attest:

Key Peninsula Metropolitan Park District
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