

Key Peninsula Metropolitan Park District  
Dba Key Pen Parks



Resolution No R 2016-09

**A RESOLUTION OF KEY PEN PARKS TO DELEGATE SIGNATURE AUTHORITY  
FOR MATTERS 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 card for First Citizen account: Key Peninsula Metropolitan Park District Accounts Payable Account # XXXXXX0347 can only be created by a resolution, and,


**NOW THEREFORE, BE IT RESOLVED**, the Board of Park Commissioners for Key Pen Parks establishes current commissioners Mark Michel, Ed Robison, Kip Clinton, John Kelly and Shawn Jensen on the accounts payable account.

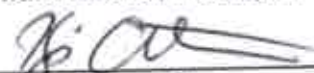
**PASSED AND ADOPTED** by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 9<sup>TH</sup> day of May, 2016.

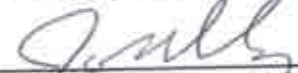
Attest:


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

Key Peninsula Metropolitan Park District  
Dba Key Pen Parks



Resolution No R 2016-09

**A RESOLUTION OF KEY PEN PARKS TO DELEGATE SIGNATURE AUTHORITY FOR MATTERS 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 card for First Citizen account: Key Peninsula Metropolitan Park District Accounts Payable Account # XXXXXX0347 can only be created by a resolution, and,

**NOW THEREFORE, BE IT RESOLVED**, the Board of Park Commissioners for Key Pen Parks establishes current commissioners Mark Michel, Ed Robison, Kip Clinton, John Kelly and Shawn Jensen on the accounts payable account.

**PASSED AND ADOPTED** by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 9<sup>TH</sup> day of May, 2016.

Attest:

Mark Michel, President

Kip Clinton, Clerk

Shawn Jensen, Member at Large

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

Ed Robison, Vice-President

John Kelly, Member at Large