

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2017-03

**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, Key Peninsula Metropolitan Park District Payroll Account # XXXXXX4313, and Key Peninsula Metropolitan Park District Accounts Payable Account # XXXXXX0347 can only be updated by a resolution, and,


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

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 9th day of January, 2017.

Attest:



Ed Robison, President




Kip Clinton, Clerk



Shawn Jensen, Member at Large

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



Mark Michel, Vice-President



John Kelly, Member at Large