Key Peninsula Metropolitan Park District Dba Key Pen Parks



Resolution No R 2017-04

A RESOLUTION OF KEY PEN PARKS AUTHORIZING THE BOARD PRESIDENT TO TAKE NECESSARY ACTION REGARDING REAL PROPERTY KNOWN AS TACOMA PUBLIC UTILITIES RIGHT OF WAY (PIERCE COUNTY TAX PARCELS 0122211071, 0122164001, and a portion of 0122153058

WHEREAS, Key Pen Parks has an offer with Tacoma Public Utilities to purchase Pierce County tax parcels 0122211071, 0122164001, and a portion of 0122153058; and)

WHEREAS, Key Pen Parks has the need to acquire the parcels for utility access and general ingress and egress at Gateway Park; and

NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks directs the Board President to do the following:

- 1. Purchase Pierce County tax parcels 0122211071, 0122164001, and portion of 0122153058 in the amount of \$16,250.
- 2. Direct the Executive Director to work to complete a Boundary Line Adjustment between tax parcel number 0122164001 and 0122153058 in order to maintain their status as legal lots of record and allow conveyance to Buyer of 0122164001 as revised by the BLA.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 14th day of August 2017.

Attest:	
	Key Pen Parks
	Board of Commissioners
	Pierce County, Washington
Elden	Marshlows)
Edward Robison, President	Mark Michel, Vice President
date	July
Kip Clinton, Clerk	John Kelly, Member-at-Large

Shawn Jensen, Member-at-Large