

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2018-09

**A RESOLUTION OF KEY PEN PARKS GRANTING A WASHINGTON WATER COMPANY
WATER LINE EASEMENT on PIERCE COUNTY TAX PARCELS 0122211071,
0122164001, and 0122164701**

WHEREAS, Key Pen Parks owns Pierce County tax parcels 0122211071, 0122164001, and 0122164701; and

WHEREAS, Key Pen Parks Gateway Park is serviced by Washington Water; and

NOW THEREFORE, BE IT RESOLVED, the Board of Park Commissioners for Key Pen Parks hereby resolves to grant Washington Water Service a water line easement on the aforementioned parcels (attached hereto as "Minterbrook Water System Gateway Park Water Line Easement and attached Exhibit A):"

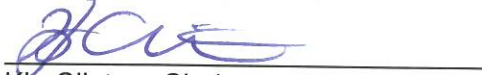
PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 12th day of March 2018.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington



Edward Robison, President

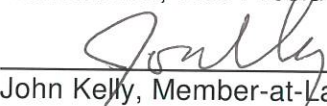


Kip Clinton, Clerk



Shawn Jensen, Member-at-Large

Mark Michel, Vice President



John Kelly, Member-at-Large