

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2021-02

A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SURPLUS VARIOUS ITEMS

WHEREAS the staff of Key Pen Parks periodically reviews assets which are broken, no longer used, or otherwise not needed and submits a list for disposition to the Executive Director; and,

WHEREAS the Executive Director recommends the surplus list to the Board of Park Commissioners; and


WHEREAS the Board of Park Commissioners of the Key Peninsula Metropolitan Park District (“Key Pen Parks”) desires to surplus the items listed in Attachment “A”; and,


WHEREAS the item listed has limited value to Key Pen Parks and applicable items will be removed the list of assets.

NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of Key Pen Parks that the Executive Director is authorized to use her best discretion to surplus through sale, donation or disposal of the items listed in Attachment “A”.


PASSED AND ADOPTED by Board of Park Commissioners of Key Pen Parks at a Regular Meeting held via Zoom due to the Covid-19 public health restrictions held this 8th day of February 2021.

Attest:


Edward Robison, President


Kip Clinton, Clerk

Key Pen Parks
Board of Commissioners
Pierce County, Washington


Shawn Jensen, Vice-President


Mark Michel, Member-at-Large


Linda Parry, Member-at-Large

Attachment "A"

Item	Model/Serial #	Reason
Mushroom style pole light fixture. Removed during field light retro fit.	No brand found. No Serial number.	No use for agency
7 Box HPS light fixtures.	No brand found. No Serial number.	No use for agency. Replaced with LED fixtures at Volunteer Park parking lot
6 Round ball field style sport lights (High Pressure Sodium)	No brand found. No serial numbers.	No use for agency. Removed during field light retrofit
1 Green leather style office chair	No brand found.	No use for agency. Left in Taylor Bay House during acquisition.
1 Wood arm chair, cloth seat and back	No brand found.	No use for agency.
2 Sail boat hulls, no rigging	Hull number CH7850EH, Missing from other.	No use for agency. Left over from bulk boat purchase from Camp.
1 push mower	Toro Model 29016; Serial number 0338065	Non working and parts missing.
1 large Freezer Body. Housing only previously used for tool storage	No brand found. No serial number found.	No use for agency.
1 bunk bed with mattresses and ladder	No brand found. No serial number found.	No use for agency. Left in Taylor Bay House during acquisition.
1 queen bed frame with mattress.	No brand found. No serial number found.	No use for agency. Left in Taylor Bay House during acquisition.
1 dining table with 5 chairs, wood	No brand found. No serial number found.	No use for agency. Left in Taylor Bay House during acquisition.
1 glass and metal buffet style table	No brand found. No serial number found.	No use for agency. Left in Taylor Bay House during acquisition.
1 double oven, electric	Jenn-aire brand. No serial number	Non working. Removed from Gateway house.
8 picnic furniture chairs, metal and cloth. Cloth ripped on most chairs	No brand found. No serial number found.	No use for agency. Left in Gateway House during acquisition.
2 round picnic table bases, 1 glass top	No brand found. No serial number found.	No use for agency. Left in Gateway House during acquisition.
1 Rectangle glass and metal picnic table	No brand found. No serial number found.	No use for agency. Left in Gateway House during acquisition.
1 Commercial Freezer	Beverage Air brand. Serial number 2354169 or 7802064.	Non working. Removed from Volunteer Park concession stand
1 Grass catcher assembly for riding mower.	No brand found. No serial number found.	No use for agency. Left in Gateway House during acquisition.
1 Pressure washer	Sears Brand. Model 580-742650	Non working and non repairable

1 Tiller	Plowhorse brand, model 350. Serial 214.2000-054A B	Non working and non repairable
1 Tiller	Craftsman Brand. Serial Number 042897T012293	Non working with missing parts
1 15 x 25 Greenhouse (disassembled)	No brand found. No serial number found.	No longer needed by agency. Broken glass panels
1 Riding Mower	John Deere. Serial number 051122YG22151	In working condition but not needed by agency as it is not suitable for commercial use
1 Pressure washer	No brand found. Model CH-2203-OMHC. Serial number 275258	Non working, not cost effective to repair
1 Pressure washer	No brand found. No serial number found	Non working, missing parts
1 stainless steel sink from greenhouse	No brand found. No serial number found.	No longer needed by agency.