

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2024-04

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,

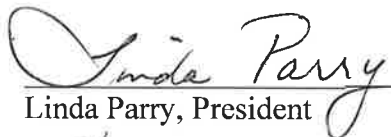
WHEREAS the items listed have limited value to Key Pen Parks and applicable items will be removed from the list of assets.


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 the Board of Park Commissioners of Key Pen Parks at a Regular Meeting held at Key Peninsula Fire District Station 47, 1921 Key Peninsula Hwy NW, Home WA, held this 8th day of April 2024.

Attest:

Key Pen Parks
Board of Park Commissioners
Pierce County, Washington


Linda Parry, President


Mark Michel, Vice-President



Kip Clinton, Clerk



Shawn Jensen, Member-at-Large


Edward Robison, Member-at-Large

Ayes: Parry, Jensen, Michel, Robison, Clinton
Nays:

Absent:
Abstain:


Kip Clinton, Clerk of the Board


Tracey Perkosky, Executive Director

Attachment "A"

Item	Model/Serial #	Reason
Removed ballfield lights from Volunteer Park	N/A	Inoperable. No use for agency.
Lit Interior Signage from Concession Stand	N/A	Inoperable. No use for agency.
Kubota RTV900 (#69)	Serial # 35936	Replaced October 2023 due to poor condition.
Angle Grinder	Asset Tag # 0618	Inoperable. No use for agency.
Stage and Stage Cart	N/A	Inoperable. No use for agency.
Pipe Cutter	Perfection Gear Co, Serial # unintelligible	Inoperable. No use for agency.