

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2022-03

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.

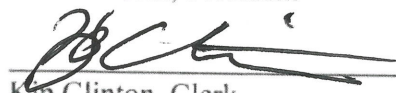
NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of Key Pen Parks that the Executive Director is authorized to use her best discretion to surplus through sale, donation, or disposal of the items listed in Attachment "A".

PASSED AND ADOPTED by 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 12th day of September 2022.


Attest:



Mark Michel, President

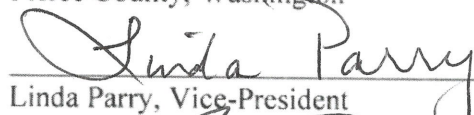


Kip Clinton, Clerk

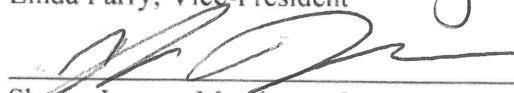


Edward Robison, Member-at-Large

Key Pen Parks
Board of Park Commissioners
Pierce County, Washington



Linda Parry, Vice-President



Shawn Jensen, Member-at-Large

Attachment "A"

Item	Model/Serial #	Reason
4 Mini-Tel Phones from Administration Office	No Serial Number Found.	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
1 John Deere Mower	Model GT 235	No use for agency. Malfunctioning equipment.
1 Conex Box	Located at Volunteer Park	No use for agency. Mold/Mildew on inside insulation making for costly remediation.
1 Metal Swing Set Frame	Located at Volunteer Park	Not repairable. No use for agency.