

Key Peninsula Metropolitan Park District
Db a Key Pen Parks



Resolution No R 2023-08

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,

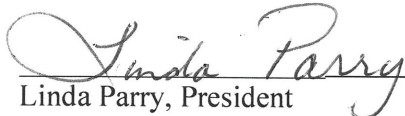
WHEREAS the items listed have limited value to Key Pen Parks and applicable items will be removed from the list of assets.

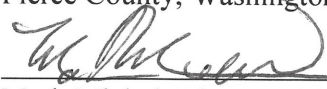
NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of Key Pen Parks that the Executive Director is authorized to use her best discretion to surplus through sale, donation, or disposal of the items listed in Attachment “A”.

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 11th day of December 2023.

Attest:

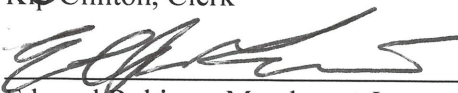
Key Pen Parks
Board of Park Commissioners
Pierce County, Washington


Linda Parry, President


Mark Michel, Vice-President


Kip Clinton, Clerk


Shawn Jensen, Member-at-Large


Edward Robison, Member-at-Large

Attachment "A"

Item	Model/Serial #	Reason
1 Outdoor Movie Screen, motor and related cords	Open Air P-12	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
1 John Deere Mower	Model 155c mower automatic	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
1 John Deere Mower	GT325 mower	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
Black Water Tank	No model/Serial. Located in 5-Car Garage in Gateway Park. Part of original acquisition.	No use for agency.
Pump for Black Water Tank	Lesson/Model # UGC34DC22E	No use for agency.
Concrete Mixer	Central Machinery 3.5 cubic foot	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
Merry-go-Round	Playcraft systems/PC-2495	No use for agency. Malfunctioning equipment. Not repairable.
Dewalt Cordless tools/batteries	Trim saw/DW963 Cordless Drill/DCD950 6 Batteries/XRP Battery Charger/DW9116	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
Manure Spreader	Millcreek Mfg Co/Model 100, Serial 522	No use for agency.
QSee Security System	4 Cameras and QT5440 Video System (Tag 2014-07)	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
2 Samsung Cell Phones	Model SM-G715U	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
Refrigerator	Foster Refrigerator Corp	No use for agency. Malfunctioning equipment. Repair cost exceeds value.
Sailboat	Rainbow Yachts/Hull#177, Sail #136	No use for agency.
Sailboat	Unknown	No use for agency.