Key Peninsula Metropolitan Park District
Dba Key Pen Parks

Resolution No R 2014-06

A RESOLUTION TO PERMIT THE EXECUTIVE DIRECTOR TO SIGN CONTRACTS AND AGREEMENTS and THEREBY CONTRACTUALLY OBLIGATING KEY PEN PARKS

Whereas, the Key Pen Parks Board of Commissioners had previously authorized only the President of the Board (R2004-11) to contractually obligate performance on the part of the Key Pen Parks; and

Whereas this limitation unduly restricts the Executive Director in the execution of his duties when scheduling certain regularly anticipated events and uses (e.g. tournaments, field reservations, picnic shelter reservations, similar facility reservations and recreational programs or events) and certain day-to-day District operations regarding material, equipment and service purchasing; and

Whereas the Board of Commissioners recognized this on September 12, 2005, by passing R2005-11; and

Whereas the present Board of Commissioners recognizes this resolution requires updating for the Executive Director to continue to efficiently perform his duties;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF KEY PEN PARKS HEREBY RESOLVES AS FOLLOWS:

Section 1. Resolutions Number R2005-11 is hereby repealed and replaced by this resolution.

Section 2. The Executive Director is permitted to sign contracts and agreements in the amount of $10,000 or less and thereby contractually obligate performance on the part of Key Pen Parks.

Passed and adopted by the Board of Park Commissioners for Key Pen Parks at a regular meeting held at Volunteer Park Annex this 12th day of May, 2014.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington

Bill Trandum, President

Mark Michel, Vice President

Kip Clinton, Clerk

Edward Robison Member-at-Large

John Kelly, Member-at-Large