

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2021-06

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 pandemic held this 9th day of August 2021.

Attest:

Key Pen Parks
Board of Commissioners
Pierce County, Washington




Edward Robison, President



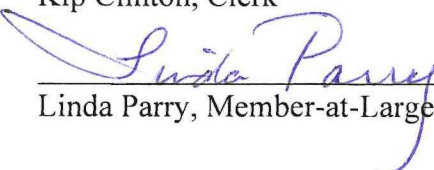
Shawn Jensen, Vice-President



Kip Clinton, Clerk



Mark Michel, Member-at-Large



Linda Parry, Member-at-Large

Attachment "A"

Item	Model/Serial #	Reason
2 Digital Roadside Reader Boards	No Serial Number Found.	No use for agency. Malfunctioning equipment.
1 Refrigerator/Freezer	Whirlpool Side by Side Refrigerator and Freezer	No use for agency. Malfunctioning equipment.
1 Refrigerator/Freezer	GE Profile Refrigerator and Freezer (Top Freezer Style)	No use for agency. Malfunctioning equipment.
1993 Ford Pick-up Truck	F-250 VIN (last 4) #9681	Repair cost exceeds value.
1 Loud Speaker	Harbinger 15" 600 watt loud speaker	No use for agency. Malfunctioning equipment.
1 Hay Ladder/Elevator	No brand found. No serial number found	No use for agency. Left in Gateway Barn during acquisition
1 Broken Slide from Home Park Playground	NW Playground item.	No use for agency. Malfunctioning equipment.
2 Outdoor Propane Heaters	No brand found. No serial number found.	No use for agency. Left in Gateway Barn during acquisition.