

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2020-03

A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO DELEGATE SIGNATURE AUTHORITY FOR MATTERS BY ADDING COMMISSIONER FOR THE PURPOSE OF CONDUCTING BUSINESS AS PER BY-LAWS OF THE DISTRICT.

WHEREAS, the Board of Park Commissioners of the Key Peninsula Metropolitan Park District (dba Key Pen Parks) has a need to delegate signature powers should the Board President be absent or unavailable; and,

WHEREAS, The Board of Park Commissioners for Key Pen Parks understand that the signature cards for First Citizen Bank accounts: Key Peninsula Metropolitan Park District Clearing House Account # XXXXXX2924, Key Peninsula Metropolitan Park District Payroll Account # XXXXXX4313, and Key Peninsula Metropolitan Park District Accounts Payable Account # XXXXXXXX0347 can only be updated by a resolution.

NOW THEREFORE, BE IT RESOLVED the Board of Park Commissioners for Key Pen Parks adds current commissioner Linda Parry, retains current commissioners Mark Michel, Kip Clinton, Ed Robison, and Shawn Jensen, and removes former commissioner John Kelly as signature authorities for the purpose of conducting Key Pen Parks' business.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting this 13TH day of January 2020.

Attest:

Key Peninsula Metropolitan Park District
Board of Commissioners
Pierce County, Washington




Ed Robison, President



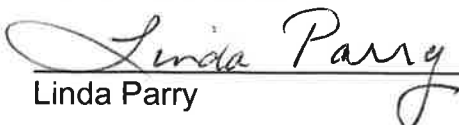
Shawn Jensen, Vice-President



Kip Clinton, Clerk



Mark Michel



Linda Parry