

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2021-03

A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT TO AUTHORIZE INDIVIDUALS WITH LIMITED AUTHORITY AT FIRST CITIZENS BANK

WHEREAS the Park Commissioners retain full authority and signature over the banking accounts held at First Citizens Bank; and

WHEREAS the Executive Director is responsible for the effective and efficient operations of Key Pen Parks; and

WHEREAS Limited authority to ask questions and receive basic documentation from First Citizens Bank supports the continued operations of Key Pen Parks; and

WHEREAS the Executive Director desires that she and her designee, the Fiscal Specialist, to have Limited Authority Access; and

WHEREAS an update is needed for names of the Executive Director (Tracey Perkosky) and Fiscal Specialist (Laura Armstrong); and,

WHEREAS all other individuals are removed from Limited Authority access.

NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of Key Pen Parks that Tracey Perkosky, Executive Director and Laura Armstrong, Fiscal Specialist, be granted Limited Authority to access Key Pen Parks' banking accounts at First Citizens Bank and all other names are removed.

PASSED AND ADOPTED by Board of Park Commissioners of Key Pen Parks at a Regular Meeting held via Zoom due to the Covid-19 public health restrictions held this 8th day of March 2021.

Attest:


Key Pen Parks
Board of Park Commissioners
Pierce County, Washington




Edward Robison, President



Shawn Jensen, Vice-President



Kip Clinton, Clerk



Mark Michel, Member-at-Large

Linda Parry, Member-at-Large