

Key Peninsula Metropolitan Park District  
Dba Key Pen Parks



**Resolution No R 2025-05**

**A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY PENINSULA METROPOLITAN PARK DISTRICT AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE SECOND AMENDMENT TO THE PURCHASE AND SALE AGREEMENT FOR PIERCE COUNTY PARCEL 0122152058 (CARLSON) AND ALL RELATED DOCUMENTS TO THE PURCHASE INCLUDING CLOSING DOCUMENTS**

**WHEREAS**, the Board of Park Commissioners discussed the acquisition of the Carlson Property (Pierce County parcel 0122152058) during the Regular Meetings of March 20, 2023, August 12, 2024, February 10, 2025, and June 9, 2025; and

**WHEREAS**, the Board of Park Commissioners approved the purchase of the property on February 10, 2025, and the assignment agreement with Great Peninsula Conservancy on June 9, 2025; and

**WHEREAS**, various documents require a signature for closing and an amendment is needed to the Purchase and Sale Agreement.

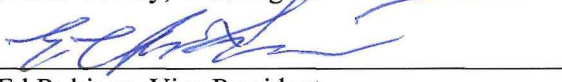
**NOW THEREFORE BE IT RESOLVED** that the Board of Park Commissioners of Key Pen Parks hereby authorizes Executive Director Tracey Perkosky to execute the second amendment to the Purchase and Sale Agreement for Pierce County parcel 0122152058 (Carlson) and all related documents to complete the purchase of the Carlson property including closing documents.


**PASSED AND ADOPTED** by the Board of Park Commissioners for Key Pen Parks at a Special Meeting held at Key Pen Parks Administrative Office, 5514 Key Peninsula Hwy NW, Lakebay WA this 16<sup>th</sup> day of June 2025.


Attest:

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

  
Linda Parry, President

  
Ed Robison, Vice President

Kip Clinton, Clerk  
  
Mark Michel, Member-at-Large

  
Shawn Jensen, Member-at-Large

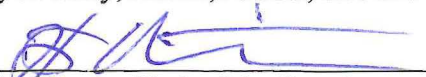
Attest:

Ayes: Parry, Jensen, Michel, Robison

Absent: Clinton

Nays:

Abstain:

  
Kip Clinton, Clerk of the Board

  
Tracey Perkosky, Executive Director