

Key Peninsula Metropolitan Park District
Dba Key Pen Parks



Resolution No R 2022-02

**A RESOLUTION OF THE BOARD OF PARK COMMISSIONERS OF THE KEY
PENINSULA METROPOLITAN PARK DISTRICT FOR FORM OF
REIMBURSEMENT FOR STATE OF WASHINGTON LOCAL FINANCING
PROGRAM**

Section 1. The Key Peninsula Metropolitan Park District or Key Pen Parks (the “Local Agency”) reasonably expects to reimburse the expenditures described herein with the proceeds of a financing contract to be entered into by the Local Agency (the “Reimbursement Obligation”).

Section 2. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations are for the Anderson property acquisition.

Section 3. The expenditures with respect to which the Local Agency reasonably expects to be reimbursed from the proceeds of Reimbursement Obligations will be made from the General Fund, Capital Account.

Section 4. The maximum principal amount of Reimbursement Obligations expected to be issued for the property described in Section 2 is \$500,000.

PASSED AND ADOPTED by the Board of Park Commissioners for Key Pen Parks at a regular meeting special meeting held at via Zoom due to Proclamation 20-28.14 this 11th day of April 2022.

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

Mark Michel, President

Linda Parry, Vice President

Kip Clinton, Clerk

Shawn Jensen, Member-at-Large

Ed Robison, Member-at-Large