



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-007

A RESOLUTION OF PENMET PARKS AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE BOUNDARY LINE REVISION FOR THE HARASEK PROPERTY AND BERG PROPERTY

WHEREAS, the Peninsula Metropolitan Park District (PenMet Parks) was formed in May 2004 by a vote of the people; and

WHEREAS, RCW 35.61 authorizes and establishes that a Metropolitan Park District may acquire parks and park lands; and

WHEREAS, a 2008 Washington State Recreation and Conservation Office (RCO) grant was awarded for acquisition of the Harasek property; and

WHEREAS, PenMet Parks purchased the Harasek property on December 1, 2009; and

WHEREAS, Joseph and Georganne Berg initiated a dock replacement project and through the permitting process it was discovered that portions of the existing dock extended onto what is now public property; and

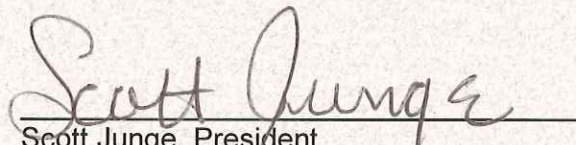
WHEREAS, the RCO and Pierce County planning require this land use issue be resolved prior to the District receiving grant funds or the Berg family receiving a permit to replace said dock; and

WHEREAS, the District and the Berg family have determined that a boundary line revision resulting in a trade of contiguous tidelands is a fair and equitable solution; and

WHEREAS, the RCO and Pierce County accept the boundary line revision as an appropriate instrument to resolve the land use conflict; NOW, THEREFORE, BE IT

RESOLVED by the Board of Park Commissioners that the Executive Director is authorized to execute the Boundary Line Revision in the form depicted as Exhibit A.


The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on May 17, 2010.



Scott Junge, President



Curtis L. Hancock, Clerk
Peninsula Metropolitan Park District Commission



Attest