



Peninsula Metropolitan Park District

RESOLUTION NO. R2010-009

A RESOLUTION OF PENMET PARKS AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN THE PURCHASE AND SALE AGREEMENT TO ACQUIRE NEWCOMB PROPERTY (WOLLOCHET BAY ESTUARY PARK)

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 purchase parks and park lands; and

WHEREAS, PenMet Parks adopted the 2006 Comprehensive Park Open Space and Recreation Plan which specified that acquiring property for waterfront public access purposes is a high priority; and

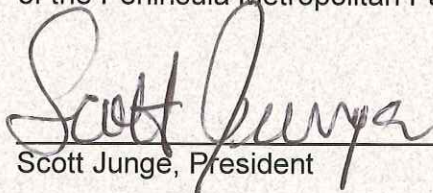
WHEREAS, the 2006 Comprehensive Park Open Space and Recreation Plan specifically identifies acquisitions to expand Wollochet Bay Estuary Park as it will provide public access to the water and promote habitat and natural resource conservation; and

WHEREAS, the owners of the Newcomb Property are willing to sell the property to PenMet Parks; and

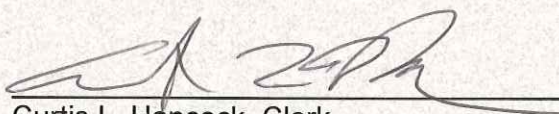
WHEREAS, PenMet Parks will apply for a waiver of retroactivity related to grant funding assistance through the Washington State Recreation and Conservation Office to help acquire the property; NOW, THEREFORE, BE IT

RESOLVED by the Board of Commissioners of PenMet Parks that the Executive Director is authorized to execute the Purchase and Sale Agreement in the form substantially as attached as Exhibit A, which Agreement is contingent upon PenMet Parks conducting an inspection of the property and concluding that the inspection results are satisfactory.

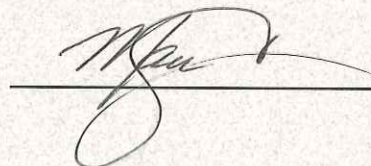
The foregoing resolution was adopted at a regular meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on March 15, 2010.



Scott Junge, President



Curtis L. Hancock, Clerk
Peninsula Metropolitan Park District Commission



Attest