



Peninsula Metropolitan Park District

RESOLUTION NO. R2009-009

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE MAPLEWOOD TRUST LAND TRANSFER LEASE

WHEREAS, through extensive public involvement and to further the interests of the community, the District adopted the 2006 PenMet Parks Comprehensive Park, Open Space and Recreation Plan which identifies the enhancement of park and recreation opportunities as one of the major goals to achieve; and

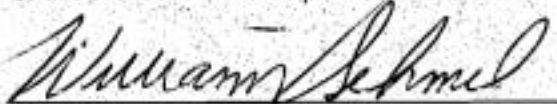
WHEREAS, a lease between the District and the State of Washington for the use of the Maplewood Trust Land will provide a significant public benefit including but not limited to increasing the service levels in the area of the property by providing additional open space and recreation opportunities; and

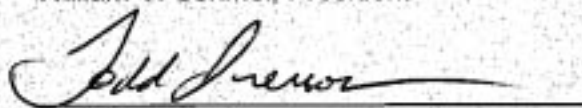
WHEREAS, a lease between the District and the State of Washington for the use of the Maplewood Trust Land will provide and preserve public access to approximately 34 acres of park land including shoreline access on Colvos Passage; and

WHEREAS, the Maplewood Trust Land Transfer Lease will serve to further the goals of PenMet Parks to provide park and recreation opportunities to the public; NOW, THEREFORE BE IT

RESOLVED by the Board of Park Commissioners of the Peninsula Metropolitan Park District that the Executive Director is authorized to execute the Maplewood Trust Land Transfer Lease substantially in the form attached as Exhibit "A" and prepare and send a letter to the State of Washington Department of Natural Resources of the District's intent to exercise the option to acquire the property under the terms identified in the lease.

The foregoing resolution was adopted at a special meeting of the Board of Park Commissioners of the Peninsula Metropolitan Park District held on June 9, 2009.


William V. Sehmel, President


Todd Iverson, Clerk
Peninsula Metropolitan Park District Commission


Attest