

***Anderson Island Park & Recreation District
Anderson Island, Washington 98303***

RESOLUTION NO. 2015-4

A resolution of the Board of Commissioners of the Anderson Island Park & Recreation District, Pierce County, Washington, authorizing the District to enter into a Memorandum of Understanding with Forterra.

WHEREAS, the Anderson Island Park & Recreation District has agreed to cooperate with Forterra in seeking acquisition of certain properties at Jacobs Point on Anderson island; and

WHEREAS, the District and Forterra have negotiated a Memorandum of Understanding defining their relationship;

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE ANDERSON ISLAND PARK & RECREATION DISTRICT, AS FOLLOWS,


That the District and its representatives are hereby authorized to execute the Memorandum of Understanding developed by the parties and to proceed with the acquisition of the aforementioned properties.

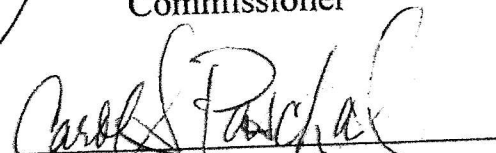
PASSED AND APPROVED this 16th day of September, 2015, by the Board of Commissioners of the Anderson Island Park & Recreation District.


Commissioner


Commissioner

Attest:


Secretary


Commissioner