

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

**RESOLUTION NO. 2016-4**

A resolution of the Board of Commissioners of the Anderson Island Park & Recreation District, Pierce County, Washington, authorizing Chairman Chuck Hinds to execute a Stewardship Agreement with Pierce County.

**WHEREAS**, the Anderson Island Park & Recreation District has been awarded a Pierce County Conservation Futures grant to support the acquisition of properties known as Jacobs Point Phase II; and

**WHEREAS**, Pierce County has drafted a Stewardship Agreement governing the management of the properties which is acceptable to the District:

**NOW THEREFORE**

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

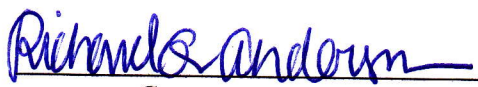
That  
Chairman Chuck Hinds is authorized to execute said Stewardship Agreement with Pierce County.

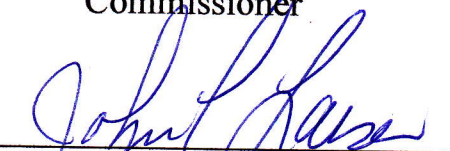
PASSED AND APPROVED this 21<sup>st</sup> day of September, 2016, by the Board of Commissioners of the Anderson Island Park & Recreation District.

  
\_\_\_\_\_  
Commissioner

  
\_\_\_\_\_  
Commissioner

Attest:

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Commissioner