

THIS RESOLUTION WAS NOT ADOPTED

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN ADDITIONAL PERSONNEL POLICY FOR THE DISTRICT'S POLICY MANUAL

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in place a District Policy Manual that consists of operational and personnel policies adopted by its Board of Commissioners as outlined in Resolutions 2010-25, 2011-01, 2011-25, 2012-20, 2012-21, 2012-30, 2015-25, 2016-17, 2017-10; and

WHEREAS, an additional personnel policy addressing indemnification was approved by motion at the October 6, 2016 regular board meeting of the Bainbridge Island Metropolitan Park & Recreation District by its Board of Commissioners and is in need of formal adoption by resolution; and

WHEREAS, this additional policy will be added to the personnel policies as item "j" under "Section 4008 Benefits - All Employees",

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the personnel policy for indemnification be added as an additional personnel policy to the Park District's Policy Manual.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 6th day of July, 2017, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
Kenneth R. DeWitt

BY: _____
Jay C. Kinney

BY: _____
Kirk B. Robinson

BY: _____
John Thomas Swolgaard

ATTEST: _____
Lee Cross, Secretary