

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2019-02

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE CLOSURE OF DEPOSIT FUND 94954 (631).

WHEREAS Deposit Fund 94954 (also referred to as Fund 631), was set up many years ago to hold various deposits including caretaker damage deposits; and

WHEREAS it has been recommended by the State Auditor's office that this fund be closed and the fund balance of approximately \$1440 be rolled over into General Fund 001,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that Deposit Fund 94952 (631) be closed and the fund balance of approximately \$1440 be rolled over into General Fund 001.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 7th day of February, 2019, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____

Lee Cross

BY: _____

John Thomas Swolgaard

BY: _____

Kenneth R. DeWitt

BY: _____

Jay C. Kinney

ATTEST: _____

Michael Pollock