

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2021-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED CAPITAL IMPROVEMENT FUND BUDGET FOR THE FISCAL YEAR 2021.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2021 in Resolution 2020-15 on November 19, 2020; and

WHEREAS, the aforementioned 2021 Capital Improvement Fund Budget must now be revised due to projects being carried forward from 2021 to 2022 and projects that were added out of necessity; and

WHEREAS, these revisions are included in the attached amended 2021 Capital Improvement Fund Budget,

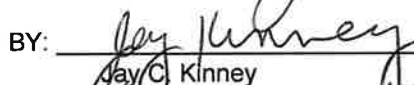
NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund Budget for the fiscal year 2021 be amended as indicated above, and that this amended budget is attached hereto as Exhibit "A", and incorporated by reference in its entirety, be and the same are hereby adopted and ratified.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 16th day of December, 2021 the undersigned commissioners being present.

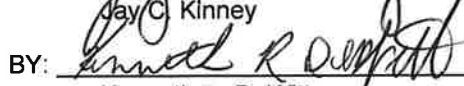
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 

Dawn Janow

BY: 

Jay C. Kinney

BY: 

Kenneth R. DeWitt

BY: 

John Thomas Swolgaard

ATTEST: 

Asaph Glosser

EXHIBIT A

Bainbridge Island Metro Park and Recreation District Capital Improvement and Deferred Maint. Plan

2021 Amended Capital Improvement Fund Budget

Projects	Funding	FY21 Original Budget	FY21 Amended - Proposed
Administrative Office A&E, Planning	General Fund/Lid Lift	100,000	100,000
Aquatics Stairwell	General Fund/Lid Lift	65,000	
Aquatics Nakata (Seimens) Electrical Panel Upgrade	General Fund/Lid Lift	35,000	35,000
Aquatics Ray Electrical Panel Upgrade			10,000
Battle Point Obser. Restroom	General Fund/Lid Lift	8,000	9,500
Battle Point Pond	General Fund/Lid Lift		250,000
Battle Point Shop Roof	General Fund/Lid Lift		51,000
Boundy to ICH trail	General Fund/Lid Lift	10,000	0
District Wide Energy Improvement/Upgrades	General Fund/Lid Lift	25,000	0
Drinking Fountain-Parks	General Fund/Lid Lift	10,000	9,930
Eagle Harbor Sail Float	General Fund/Lid Lift	25,114	38,000
Fay Cabin #4	General Fund/Lid Lift	19,500	10,100
Fay Cabin #5	General Fund/Lid Lift	19,500	30,000
GFW parking improvements-expand	General Fund/Lid Lift	25,000	

Bainbridge Island Metro Park and Recreation District

Capital Improvement and Deferred Maint. Plan

2021 Amended Capital Improvement Fund Budget

Projects	Funding	FY21 Original Budget	FY21 Amended - Proposed
Kids Up Renovation	General Fund/Lid Lift		100,000
Meigs trails corridor trail construction	General Fund/Lid Lift	89,500	
PickleBall courts	General Fund/Lid Lift		30,000
Pritchard Park improvements	General Fund/Lid Lift	20,000	
Roof Cleaning	General Fund/Lid Lift	8,500	8,500
Sakai Trail and Parking Construction	General Fund/Lid Lift	35,000	35,000
Trail upgrades and renovation	General Fund/Lid Lift	10,000	10,000
Tennis Court Resurface	General Fund/Lid Lift	28,000	36,000
Tennis Court Fencing	General Fund/Lid Lift	10,500	0
TOTAL GENERAL AND LID LIFT FUNDING		543,614	763,030

Battle Point Obser. Restroom	donations	8,000	8,000
Blakely Phase 2 Total	donations		9,000
Tennis Court Fencing	donations	10,500	0

**Bainbridge Island Metro Park and Recreation District
Capital Improvement and Deferred Maint.
Plan**

2021 Amended Capital Improvement Fund Budget

Projects	Funding	FY21 Original Budget	FY21 Amended - Proposed
Kids Up Renovation	Grant/Donations/BI Parks Foundation	400,000	400,000
Moritani Habitat	Grant/Donations/BI Parks Foundation	10,000	10,000
Hill Top	Donations		479
Pritchard	donations	100,000	0
Trails Support	Donation	20,000	20,000
Williams	Grant/Donations/BI Parks Foundation		120,000
TOTAL OTHER FUNDING		548,500	567,479
TOTAL ALL PROJECTS		1,092,114	1,330,509

CIP Resources 2021

Beginning Balance	328,000.00
General Fund Funding	196,500.00
Lid Lift Funding	347,114.00
Donations/Other	567,479.00
Total Resources	1,439,093.00