

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2024-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED LAND ACQUISITION FUND BUDGET FOR THE FISCAL YEAR 2024.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Land Acquisition Fund budget for fiscal year 2024 in Resolution 2023-09 on November 16, 2023; and

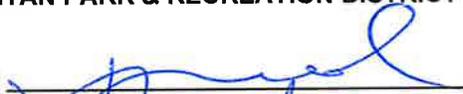
WHEREAS, the aforementioned 2024 Land Acquisition Fund budget must now be revised due to costs associated with property acquisitions, including trail easements; and

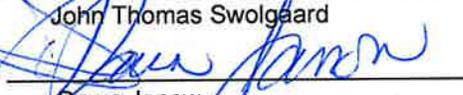
WHEREAS, this revision is included in the attached amended 2024 Land Acquisition Fund budget,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Land Acquisition Fund budget for the fiscal year 2024 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.

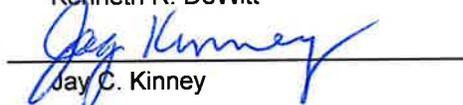
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 5th day of December, 2024 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
John Thomas Swolgaard

BY: 
Dawn Janow

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

ATTEST: 
Tom Goodlin

LAND AQUITION FUND

| | 2024 | | 2024 | |
|-----------------------------------|--------|------------|---------|------------|
| Title | Budget | | Amended | |
| Investment Interest | \$ | 120.00 | \$ | 120.00 |
| Total Income | \$ | 120.00 | \$ | 120.00 |
| | | | | |
| Park Facilities - Trail Easements | \$ | 50,000.00 | \$ | 150,000.00 |
| Park Facilities - Land | \$ | 217,240.00 | \$ | 217,240.00 |
| Total Expenses | \$ | 267,240.00 | \$ | 367,240.00 |