

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2016-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, SETTING ASIDE FUNDS FOR THE ARTIFICIAL TURF FIELDS AT BATTLE POINT PARK.

WHEREAS, the two artificial turf fields at Battle Point Park were installed approximately seven years ago and consideration must now be given to how these fields can best be maintained to extend their lifetime; and

WHEREAS, as the fields age, it likely major repairs will be needed from time to time until one day replacement of the entire turf surface and other field components may one day be needed; and

WHEREAS, it is deemed prudent by staff to set aside any rental or other similar income related to the use of the artificial turf fields at Battle Point Park in a fund designated specifically for taking care of them; and

WHEREAS, the monies in this fund would be used only for large turf field expenses such as deep cleaning, major repairs, and field replacement, and not on-going routine maintenance,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that a fund be created for setting aside rental and other similar income generated through use of the artificial turf fields, and that the monies in this fund be utilized for large turf field expenses as identified above.

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 October, 2016, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____


John Thomas Swolgaard

BY: _____


Kenneth R. DeWitt

BY: _____


Lee Cross

BY: _____


Kirk B. Robinson

ATTEST: _____


Jay C. Kinney – Secretary