

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2015-10**

**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 2015.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Land Acquisition Fund Budget for fiscal year 2015 in Resolution 2014-20 on November 6, 2014; and

**WHEREAS**, the aforementioned 2015 Land Acquisition Fund Budget must now be revised to include:

A fund transfer in the amount of \$100,000 from the General Fund in order to make payment to the Boys & Girls Club related to the Aquatics Center and in accordance with the Lease Termination Agreement dated March 26, 2015 and approved by motion at the March 19, 2015 board meeting; and

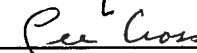
**WHEREAS**, this revision is included and specified in the attached Amended 2015 Land Acquisition Fund budget,


**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 2015 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 April, 2015 the undersigned commissioners being present.

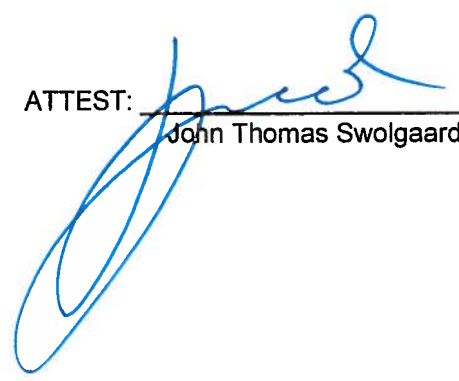
**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Kirk B. Robinson

BY:   
Lee Cross

BY:   
Kenneth R. DeWitt

BY:   
Jay G. Kinney

ATTEST:   
John Thomas Swolgaard

# EXHIBIT A

## Bainbridge Island Metropolitan Park and Rec.

### Budget Comparison

#### 2015 Amended Budget

#### Land Acquisition Fund

	Budget 01/15 - 12/15	Amended Budget 01/15 - 12/15	Difference
1 Beginning Balance	130,550.00	130,550.00	
2			
3 REVENUE			
4 Interfund Transfer	-	100,000.00	(100,000.00)
5 Investment Interest	300.00	300.00	-
6 Total Revenue	300.00	100,300.00	(100,000.00)
7			
8 EXPENSES			
9 Park Facilities - Trail Easements	40,550.00	40,550.00	-
10 Facility/Land Purchase	-	100,000.00	(100,000.00) Boys/Girls Club
11 Other Prof. Fees	300.00	300.00	-
12 Loan payment to General Fund	90,000.00	90,000.00	-
13 Total Expenses	130,850.00	230,850.00	(100,000.00)
14			
15 Excess/Deficit	(130,550.00)	(130,550.00)	-
16			
17 Ending Balance	-	-	-