

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT,
KITSAP COUNTY, WASHINGTON**

RESOLUTION 2013-01

A RESOLUTION of the of the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, amending Resolution 2008-33 relating to the creation of a Parkland Acquisition Committee in connection with the expenditure of certain voter-approved property tax revenues; providing for certain accountability measures; and providing for other properly related matters.

WHEREAS, on December 18, 2008, the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted Resolution 2008-33 relating to the creation of a Parkland Acquisition Committee in connection with the expenditure of voter approved property tax revenues; and

WHEREAS, there is need to revise "Section 3 Parkland Acquisition Committee" of Resolution 2008-33 to modify the Committee terms; and

WHEREAS, there is a need to clarify that the Committee can be temporarily suspended or dissolved if there is no uncommitted lid lift revenue,

BE IT RESOLVED BY the Board of Commissioners of Bainbridge Island Metropolitan Park & Recreation District, Washington, as follows:

Section 1. Recitals. The Board of Commissioners (the "Board") of Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington (the "District"), hereby makes the following findings and determinations:

(a) The Board has adopted Resolution 2008-17 regarding Proposition 1 which was submitted to and passed by the voters on November 4, 2008, pursuant to RCW 84.55.050, which provides that the District may levy regular property taxes in an amount exceeding the limitations specified in chapter 84.55 RCW if such increased levy is authorized by a proposition approved by a majority of the voters at general election held within the taxing district (a "levy lid lift").

(b) The Board further finds that it is in the interests of the District that residents be provided with an opportunity to provide recommendations on the expenditure of certain tax revenues collected pursuant to Proposition 1, and determines to establish a citizens' advisory committee called the Parkland Acquisition Committee pursuant to this resolution.

Section 2. Accounting Matters. The amount of revenue budgeted for acquisitions each year pursuant to Section (3)(b)(1) of Resolution 2008-17 (“Proposition 1 Funds”) shall be accounted for in the District’s previously established “Land Acquisition Fund,” using such subaccounts as may be necessary to track these amounts separately from other amounts in that Fund. These amounts shall be expended as directed by the Board, after consideration of Parkland Acquisition Committee recommendations.

Section 3. Parkland Acquisition Committee.

(a) *Composition.* After Proposition 1 was approved, the Board, at its next regular meeting following certification of passage by the proper County officials, outlined a procedure for the appointment of not more than 7 and not fewer than 5 residents of the City of Bainbridge Island to be appointed by the Board of Commissioners to serve on the Parkland Acquisition Committee. Interested residents submitted applications to the Executive Director, who forwarded them to the Board for review and selection. The Committee acts in an advisory role and provides recommendations to the Board of Commissioners and District staff pursuant to District Policy on acquisitions of property using budgeted Proposition 1 Funds. At any time the District may direct the Committee to review specific proposals related to the expenditure of certain tax revenues. The terms of Committee members shall be staggered and not less than 3 years, except during the first year, when three newly appointed Committee members shall each serve a term of 2 years, and two newly appointed Committee members shall each serve a term of 1 year. Two District Commissioners shall serve as *ex officio* non-voting members. The Board may from time to time appoint additional *ex officio* members to participate in Committee activities.

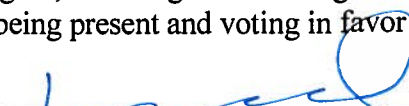
(b) *Temporary Changes to Committee Member Terms.* If the total amount of uncommitted lid lift revenue drops to a level that the Board determines is insufficient to acquire parcel(s) of land and no additional lid lift revenue is anticipated in the next budget year, the Board of Commissioners may, at its discretion, temporarily appoint Committee members to serve terms as short as 1 year. Further, if all lid lift revenues have been committed and no additional lid lift revenues are anticipated in the next budget year, the Board may suspend or dissolve the Committee, pending the receipt of new lid lift revenue.

(c) *Role of Committee.* The Parkland Acquisition Committee will meet periodically and provide the following to the Board of Commissioners, including but not limited to: making recommendations on the acquisition and initial development opportunities of specific properties, preparing an annual report on the activities of the Committee and the expenditure of funds from the Land Acquisition Fund and other proceeds of the levy lid lift as requested from time to time by the Board, and providing input to the District budget preparation process on possible expenditure levels in the next budget year.

(d) *Facilitation and Procedure.* The Executive Director, or his designee, shall be present at and shall serve as staff liaison for all Parkland Acquisition Committee meetings. The Committee shall develop such rules of administration and procedure as may be necessary to conduct its activities, subject to Board approval. District staff shall provide information and support to the Committee as necessary.

Section 4. Authorization to Supersede. This Resolution 2013-01 dated January 3, 2013 is authorized to replace and supersede Resolution 2008-33 dated December 18, 2008.


ADOPTED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof, this 3rd day of January, 2013, the following Commissioners being present and voting in favor of this action:



Chair and Commissioner John Thomas Swolgaard



Commissioner Jay C. Kinney

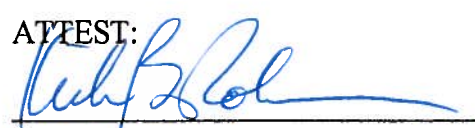


Commissioner Lee Cross



Commissioner Kenneth R. DeWitt

ATTEST:



Secretary and Commissioner Kirk B. Robinson