

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2015-27

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, REVISING THOSE WHO ARE AUTHORIZED TO BE SIGNERS ON THE CHECKING ACCOUNT ESTABLISHED FOR PAYROLL AND PAYROLL RELATED EXPENSES.

WHEREAS, in accordance with Resolution 2013-07 dated November 7, 2013, the Board of Commissioners authorized the Bainbridge Island Metropolitan Park & Recreation District to change from having Kitsap County process its payroll and related items to having this done in house by the Park District ; and

WHEREAS, at that time, a checking account was set up by the Park District to use specifically and solely for payroll and payroll related expenses; and

WHEREAS, at that time, those authorized to be signers on the account were the Executive Director, the Administrative Manager, and the Board Chair; and

WHEREAS, having the Board Chair as a designated signer on the account has proven to be problematic due to the change each year in the person who is presiding as the Board Chair, and the need to each year change the name on the account to reflect the current Board Chair; and

WHEREAS, staff is proposing that the third signer on the account be specified as "Designated Board Member" instead of "Board Chair" so that the name of the third signer on the account would not change each year, and would only change upon vacation of that person from the Park Board unless otherwise determined by the Board of Commissioners, thereby eliminating the need each year to change the names indicated on the account as designated signers, and

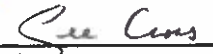
WHEREAS, with this change the designated signers on the payroll checking account will be the Executive Director, Administrative Manager, and Designated Board Member,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the the third signer on the payroll account be changed from "Board Chair" to "Designated Board Member".

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 17th day of December, 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 C. Kinney

ATTEST:   
John Thomas Swolgaard