WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2015 in Resolution 2014-19 on November 6, 2014; and amended it in Resolution 2015-06 on February 5, 2015 and again in Resolution 2015-07 on March 5, 2015; and

WHEREAS, the aforementioned 2015 Capital Improvement Fund Budget must now be revised again to:

RESOLUTION CANCELLED
NO LONGER NEEDED AFTER NUMBER WAS ASSIGNED

WHEREAS, these revisions are included and specified in the attached Amended 2015 Capital Improvement General 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 Capital Improvement Fund Budget for the fiscal year 2015 be amended as outlined 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 June, 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