## **BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

## **RESOLUTION <u>2016-12</u>**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED LAND ACQUISTION 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 again in Resolution 2015-10 on April 16, 2015; and

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

## RESOLUTION CANCELLED NO LONGER NEEDED AFTER NUMBER WAS ASSIGNED

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 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			