

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING A CHANGE IN THE DISTRICT'S BANK AS DESIGNATED BY THE KITSAP COUNTY TREASURER IN ACCORDANCE WITH WASHINGTON STATE LAW.

WHEREAS, as specified in Resolution 2006-17 adopted on August 10, 2006, the Kitsap County Treasurer deemed it necessary for the Bainbridge Island Metropolitan Park & Recreation District to use the same bank as Kitsap County for its banking operations, and has the authority to make this request under Washington State law as per RCW 36.48.010; and

WHEREAS, in accordance with this same Resolution 2006-17, the Park District changed its bank from American Marine Bank to Bank of America; and

WHEREAS, Kitsap County Treasurer has since selected a new bank through which to conduct the County's banking operations and in 2016 changed the County's bank from Bank of America to Key Bank; and

WHEREAS, to meet the Kitsap County Treasurer requirements, the Park District began moving its banking operations from Bank of America to Key Bank in 2016 by beginning first with its warrant checking account; and

WHEREAS, it is now necessary to complete this bank transition and change the following Park District bank accounts from Bank of America to Key Bank: 1) Imprest checking account called the General Operating Account, and 2) Payroll checking account,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the bank used to conduct the District's banking operations be changed from Bank of America to Key Bank, and that this change which began in the year 2016 be completed by the 2107 year end.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 19th day of January, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

BY: 
John Thomas Swolgaard

ATTEST: 
Lee Cross