

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING ACCEPTANCE OF THE PRIVATE DONATION OF THE "MORITANI & LESLIE LANDING TRAIL PROPERTY".

WHEREAS, Moritani, LLC owns an approximate 8 foot wide property strip running from Shepard Way to Wyatt Way on Bainbridge Island; and

WHEREAS, Leslie Landing Homeowner's Association owns an approximate 8 foot wide property strip extending from Shepard Way to Wyatt Way on Bainbridge Island; and

WHEREAS, these two strips are contiguous to one another; and

WHEREAS, both these owners wish to dedicate their respective parcels to the Park District as a gift without consideration to preserve and maintain a community trail connection; and

WHEREAS, funds in the amount of approximately \$7000 are anticipated as part of this transaction to be transferred from Leslie Landing Homeowners Association to the Park District for the purpose of removing hazardous trees with any balance to be used for maintaining the trail connection and its buffers; and

WHEREAS, accepting these parcels is consistent with the Park District's Comprehensive Plan and the Greening of Winslow Report referenced in this document as Appendix F,


NOW THEREFORE, BE IT RESOLVED AS FOLLOWS by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that:

- 1) The Park District has determined that the recommended donation of the "Moritani and Leslie Landing Trail Property" from the owners to the Bainbridge Island Metropolitan Park & Recreation District is in the best interest of the public, and the Board is willing to accept the property; and
- 2) The Executive Director be authorized to sign the quit claim deed and all related transfer documents.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 15th day of June, 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, Secretary