BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2017-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION
DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN
AMENDED GENERAL FUND BUDGET FOR THE FISCAL YEAR 2017.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the General Fund Budget for fiscal year 2017 in Resolution 2016-25 on November 17, 2016; and

WHEREAS, the aforementioned 2017 General Fund Budget must now be amended to include the following revisions:

1) Transfer Senior Center janitorial costs to Park Services;
2) Add Springer House lease and related costs;
3) Add equipment purchased for the new Outdoor Programs paddling program, including kayaks, canoes, paddle boards, trailer and other related items; and

WHEREAS, these revisions are included in the attached Amended 2017 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 General Fund Budget for the fiscal year 2017 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 21st day of December, 2017 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: Kenneth R. DeWitt

BY: Jan C. Kinney

BY: Kirk B. Robinson

BY: John Thomas Swolgaard

ATTEST: Lee Cross, Secretary
<table>
<thead>
<tr>
<th></th>
<th>Budget</th>
<th>Amended Budget</th>
<th>Difference</th>
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</thead>
<tbody>
<tr>
<td><strong>Beginning Cash Balance</strong></td>
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<td>1,707,355.45</td>
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<td><strong>Revenue</strong></td>
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<td><strong>Excess or (Deficiency) of</strong></td>
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December 21, 2017