BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2018-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE SALE OF CERTAIN SURPLUS PROPERTY ITEMS.

WHEREAS, The Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District has a responsibility to ensure an efficient and cost effective park district operation; and

WHEREAS, the Board of Commissioners has the power to dispose of real and personal property as provided in RCW 35.61.132; and

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in its inventory certain obsolete, unrepairable or surplus equipment, which personal property items are identified on Exhibit "A" attached to this resolution,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the personal property identified in Exhibit "A" be declared surplus since it is not needed presently or in the foreseeable future for Park District purposes, and it would be in the best interest of the Park District for said property to be sold.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this <u>19th</u> day of <u>April</u> 2018, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: ______ Jay C. Kinney

BY: Cee Coos

Lee Cross

Michael Pollock

BY: Limeth Kill With

Kenneth R. DeWitt

ATTEST:

homas Swolgaard

EXHIBIT A

Bainbridge Island Metropolitan Park & Recreation District

PARK SERVICES 2018 SURPLUS ITEM

• 2006 Ford F250 pick-up truck, approximate value \$5000

Market value is approximate.

Item will be sold on public surplus auction site or traded in.