BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2015-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION
DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN
AMENDED LAND ACQUISITION 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

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

A fund transfer in the amount of $100,000 from the General Fund in order to make payment to the Boys & Girls Club related to the Aquatics Center and in accordance with the Lease Termination Agreement dated March 26, 2015 and approved by motion at the March 19, 2015 board meeting; and

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 April, 2015 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: [Signature]
Kirk B. Robinson

BY: [Signature]
Lee Cross

BY: [Signature]
Kenneth R. DeWitt

BY: [Signature]
Jay C. Kinney

ATTEST: [Signature]
John Thomas Swolgaard
| 1 | Beginning Balance | 2 | Revenues | 3 | Interfund Transfer | 4 | Investment Interest | 5 | Total Revenue | 6 | Amended Budget 01/15 -12/15 | 7 | Difference | 8 | EXPENSES | 9 | Park Facilities - Trail Easements | 10 | Facility and Purchase | 11 | Other Prof. Fees | 12 | Loan Payment to General Fund | 13 | Total Expenses | 14 | Excess/Deficit | 15 | Ending Balance |
|---|------------------|---|----------|---|-------------------|---|--------------------|---|----------------|---|--------------------------|---|----------------|---|----------|---|------------------|---|-----------------|---|----------------|---|----------------|---|----------------|---|----------------|---|----------------|---|----------------|---|----------------|---|
|   |                   |   |          |    |                   |    |                    |    |                |    | 130,550.00               |   |             |    | 130,550.00 |   | 40,550.00 |   | 100,000.00 |   | 300.00          |   | 230,850.00 |   | 130,550.00 |   | (130,550.00) |   |
|   |                   |   |          |    |                   |    |                    |    |                |    | (100,000.00)            |   |             |    | (100,000.00) |   |              |   | 300.00          |   | 230,850.00 |   | (130,550.00) |   |              |   |                 |   |                 |   |
|   |                   |   |          |    |                   |    |                    |    |                |    | (100,000.00)            |   |             |    | (100,000.00) |   |              |   | 300.00          |   | 230,850.00 |   | (130,550.00) |   |              |   |                 |   |                 |   |
|   |                   |   |          |    |                   |    |                    |    |                |    | (100,000.00)            |   |             |    | (100,000.00) |   |              |   | 300.00          |   | 230,850.00 |   | (130,550.00) |   |              |   |                 |   |                 |   |