

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2012-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE EARLY PAYOFF OF THE KUBOTA TRACTOR AND OTHER EQUIPMENT PURCHASE.

WHEREAS, the purchase of a Kubota tractor and other equipment was authorized by the Bainbridge Island Metropolitan Park & Recreation District Board of Commissioners on February 28, 2008 in accordance with Resolution 2008-4; and

WHEREAS, related to this purchase, monthly payments of \$717.60 were authorized for 60 months with a payoff date of March 26, 2013 in accordance with Resolution 2008-07 adopted on April 10, 2008; and

WHEREAS, it is now feasible to make an early payoff of the Kubota tractor and other equipment; and

WHEREAS, this early payoff is reflected in the Park District's 2012 General Fund Budget and Park Services Vehicle Replacement Schedule,


NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that payment in the amount of \$9639.12 be authorized to be made to Kubota Credit Corporation for the early payoff of the Kubota tractor and other equipment.

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, 2012, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
John Thomas Swolgaard

BY: 
Jay C. Kinney

BY: 
Kirk B. Robinson

ATTEST: 
Lee Cross - Secretary