

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2012-04

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, APPROVING THE PURCHASE OF THE KNUDSEN PROPERTY AND AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN RELATED DOCUMENTS.

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District ("Park District") has determined by motion and resolution to acquire properties along the western border of Gazzam Lake Nature Preserve; and

WHEREAS, the Park District entered an option agreement on April 22, 2011 to purchase approximately thirty acres from several property owners along the western border of Gazzam Lake Nature Preserve; and

WHEREAS, a property commonly referred to as the "Knudsen Property" was among the properties that were along the western border of Gazzam Lake Nature Preserve, but at the time the option agreement was entered the owners of the Knudsen property were not prepared to sell their property, but have now put the Knudsen Property up for sale; and

WHEREAS, the Park District has determined that the additional acreage and trail access advantages of the Knudsen Property will provide a significant contribution to the Gazzam Lake Nature Preserve; and

WHEREAS, a Purchase and Sale agreement between the Park District and the Knudsen Property owners has been reviewed by the Park Board during executive session on March 15, 2012 prior to the board meeting; and

WHEREAS, the documents related to the transaction of this acquisition requires that a signer be designated to act on behalf of the Park District to satisfy title and other legal requirements,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that: 1) the purchase of the Knudsen Property be approved; and that 2) the Executive Director be authorized to sign any documents related to the purchase and operation of the Knudsen property.

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 March, 2012, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
Kenneth R. DeWitt

BY: _____
John Thomas Swolgaard

BY: _____
Jay B. Kinney

BY: _____
Kirk B. Robinson

ATTEST: _____
Lee Cross - Secretary