

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2012-06

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

WHEREAS, by Resolution 2010-09 adopted on April 8, 2010, the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District ("the Board") authorized the Park District to enter into an option agreement with property owners adjacent to and west of Gazzam Lake Park & Preserve ("West Gazzam Property Owners") for the purpose of acquiring approximately 30 additional acres next to the park and preventing a road from being built through existing park properties; and

WHEREAS, the Board authorized the commitment of Park District funds for the purchase of these properties by Resolution 2010-13 adopted on May 27, 2010; and

WHEREAS, the Board approved the West Gazzam Option Agreement by motion on April 7, 2011; and

WHEREAS, the fundraising entity Keep Gazzam Wild (formerly Save Gazzam Lake) has succeeded in achieving its fundraising goals; and

WHEREAS, the purchase of the property has been discussed at public meetings with public comment formally taken on May 13, 2010; 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 West Gazzam Properties be approved; and that 2) the Executive Director be authorized to sign any documents related to the purchase and operation of the West Gazzam properties.

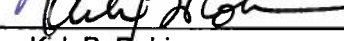
PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 5th day of April, 2012, the undersigned commissioners being present.

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