

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2012-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING ADDITIONAL AND REVISED OPERATIONAL POLICIES TO THE DISTRICT'S POLICY MANUAL

WHEREAS, a number of operational policies of the Bainbridge Island Metropolitan Park & Recreation District were approved for an updated policy manual in Resolution 2010-25 and adopted on December 16, 2011; and

WHEREAS, several additional policies and a revision to an existing policy were adopted by Resolution 2011-25 on December 15, 2011; and

WHEREAS, the District's personnel policies approved by motion on August 26, 2010 were formally adopted by Resolution 2011-01 on January 20, 2011; and

WHEREAS, it is understood that as additional policies are drafted or existing policies are revised, they will be brought to the Board for review, adoption, and inclusion in the District's Policy Manual; and

WHEREAS, the following has been prepared by staff, reviewed by the Board of Commissioners in first and second readings, and are ready to be adopted for inclusion in the District's Policy Manual:

1. New operational policies: Volunteers, Concession Operations, Petty Cash and Change Funds, Small and Attractive Assets,
2. Revision of existing policy: Risk Management (prev. adopted, Res 2010-25, 12/16/10);
3. Reformat existing policy: Naming Parks and Park Facilities (prev. adopted, Res. 2000-07, 9/14/00)

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the above operational policy additions/revision/reformat be approved and included in the Park District's Policy Manual:

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 July, 2012, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY:  _____

Kirk B. Robinson

BY:  _____

Kenneth R. DeWitt

BY:  _____

John Thomas Swolgaard

BY:  _____

Jay C. Kinney

ATTEST: _____

Lee Cross -- Secretary