BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2014-03

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION
DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN
AMENDED GENERAL FUND BUDGET FOR THE FISCAL YEAR 2013.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted Resolution 2012-23 on November 15, 2012 adopting the General Fund Budget for fiscal year 2013; and

WHEREAS, the aforementioned 2013 General Fund Budget must now be revised to reflect increases in revenue, the acquisition of the Hilltop property (Parcels C & D), and a temporary interfund loan to the Capital Improvement Fund to pay Rotary Park Renovation Project expenses until committed funding has been received; and

WHEREAS, these revisions are included and specified in the attached Amended 2013 General 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 General Fund Budget for the fiscal year 2013 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 January, 2014, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: __________________________
Jay C. Kinney

BY: __________________________
Lee Cross

BY: __________________________
Kirk B. Robinson

BY: __________________________
John Thomas Swoigard

ATTEST: _________________________
Kenneth R. DeWitt - Secretary
### Bainbridge Island Metropolitan Park and Rec.
#### 2013 Amended Budget
##### General Fund
#### All Cost Centers combined

<table>
<thead>
<tr>
<th>Description</th>
<th>Budget 01/13 - 12/13</th>
<th>Amended Budget 01/13 - 12/13</th>
<th>Difference $</th>
</tr>
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<td>Carry Forward from prior year</td>
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</table>

January 16, 2014
<table>
<thead>
<tr>
<th>Description</th>
<th>Budget 01/13 - 12/13</th>
<th>Amended Budget 01/13 - 12/13</th>
<th>Difference $</th>
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<tbody>
<tr>
<td>34 Expenses</td>
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<td>35 Contingency</td>
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<td>36 ED Discretionary</td>
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<td>45 Health Insurance</td>
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<td>59 Prof. Fees - Acctg and Audit</td>
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<tr>
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<td>62 Prof. Fees - Legal</td>
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</tbody>
</table>
### Bainbridge Island Metropolitan Park and Rec.
#### 2013 Amended Budget
##### General Fund
###### All Cost Centers combined

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<tr>
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<th>Amended Budget 01/13 - 12/13</th>
<th>Difference $</th>
</tr>
</thead>
<tbody>
<tr>
<td>64 Employee Background Check</td>
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<td>Amended Budget 01/13 - 12/13</td>
<td>Difference $</td>
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<tr>
<td>------------------------------</td>
<td>----------------------</td>
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January 16, 2014