

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT
KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 2015-01

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND
METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON,
RENUMBERING AND AMENDING RESOLUTION NO. 2014-31.

BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, as follows:

Section 1. Recitals. The District adopted Resolution 2014-26 on November 20, 2014, which provided for the submission to District voters at the February 10, 2015, special election a proposition to authorize the District to issue general obligation bonds in the principal amount of no more than \$6,200,000 to finance certain park acquisitions and related improvements and costs, payable from excess regular property tax levies. The District reduced the authorized principal amount to \$5,900,000 by repealing and replacing Resolution No. 2014-26 with Resolution No. 2014-31 on December 18, 2014. It has come to the District's attention that Kitsap County elections materials, while implementing the correct authorized principal amount in Resolution No. 2014-31, inadvertently makes reference to Resolution No. 2014-26. In order to avoid confusion and to provide for consistency with Kitsap County elections materials, the District now desires to renumber Resolution No. 2014-31 as Resolution No. 2014-26.

Section 2. Amendment. Resolution No. 2014-31, adopted December 18, 2014, is hereby renumbered as "Resolution No. 2014-26" and remains in full force and effect in all respects, as renumbered.

Section 3. Ratification of Prior Acts. All actions taken prior to the effective date of this resolution in furtherance of the purposes described in Resolution No. 2014-26 as renumbered herein, and not inconsistent with the terms of this resolution, are ratified, approved and confirmed in all respects.

Section 4. Severability. If any provision of this resolution is declared by any court of competent jurisdiction to be invalid, then that provision will be null and void and severed from the remaining provisions of this resolution, and will in no way affect the validity of the other provisions of this or any other resolution.

Section 5. Effective Date. This resolution takes effect and is in force from and after the date of its passage.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular open public meeting held this 22nd day of January, 2015 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

By: 
Kirk B. Robinson, Commissioner

By: 
Lee Cross, Commissioner

By: 
Kenneth R. DeWitt, Commissioner

By: 
Jay C. Kinney, Commissioner

ATTEST/AUTHENTICATED:


John Thomas Swolgaard, Secretary

APPROVED AS TO FORM:


Foster Pepper PLLC, Bond Counsel

CERTIFICATION

I, the undersigned, Secretary of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington (the "District"), certify as follows:

1. The attached copy of Resolution No. 2015-01 (the "Resolution") is a full, true and correct copy of a resolution duly passed at a regular meeting of the Board of Commissioners of the District held at the regular meeting place thereof on January 22, 2015, as that resolution appears on the minute book of the District;
2. The Resolution is now in full force and effect; and
3. A quorum of the members of the Board of Commissioners was present throughout the meeting and a majority of those members present voted in the proper manner for the adoption of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of January, 2015 .

BAINBRIDGE ISLAND METROPOLITAN PARK &
RECREATION DISTRICT, KITSAP COUNTY,
WASHINGTON



John Thomas Swolgaard, Secretary