## BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

## **RESOLUTION 2019-02**

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING THE CLOSURE OF DEPOSIT FUND 94954 (631).

WHEREAS Deposit Fund 94954 (also referred to as Fund 631), was set up many years ago to hold various deposits including caretaker damage deposits; and

**WHEREAS** it has been recommended by the State Auditor's office that this fund be closed and the fund balance of approximately \$1440 be rolled over into General Fund 001,

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that Deposit Fund 94952 (631) be closed and the fund balance of approximately \$1440 be rolled over into General Fund 001.

**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this <u>7th</u> day of <u>February</u>, <u>2019</u>, the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT** 

BY: \_

Lee Cross

BY: John Thomas Swolgaard

Kenneth R. DeWitt

//Jay 4. Kinney

ATTEST: 📐

Michael Pollock