BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2020-09

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

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in place a District Policy Manual that consists of operational and personnel policies adopted by its Board of Commissioners as outlined in Resolutions 2010-25, 2011-01, 2011-25, 2012-20, 2012-21, 2012-30, 2015-25, 2016-17, 2017-10, 2017-11, 2017-26, 2018-08, 2020-08;

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 Park District's Policy Manual; and

WHEREAS, the following operational policy has been prepared by staff, reviewed by the leadership team, and approved by the Board of Commissioners by motion and is now ready for adoption by the Board of Commissioners and inclusion in the District's policy manual:

1. New operational policy in administrative policies section 3100: Emergency Authority

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 addition be adopted 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 <u>2nd</u> day of <u>July</u>, <u>2020</u>, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

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ohn Thomas Swolgaard

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Kristine Cox

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ATTEST:

Cenneth R DeWitt