BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2020-10

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

WHEREAS, the Bainbridge Island Metropolitan Park & Recreation District has in place a District Policy Manual that includes board, operational and personnel policies that the Board of Commissioners adopts by resolution when new policies are needed or current policies require revision; and

WHEREAS, this Resolution 2020-10 pertains to the District's personnel policies adopted by Resolution 2011-01 on January 20, 2011; and

WHEREAS, a new Emergency Authority Policy in section 4001 of the personnel policy manual for the Executive Director to take action during a public health emergency is needed; and

WHEREAS, the above addition to the District's personnel policies 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,

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the above personnel 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 2nd day of July 2, 2020, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

in Thomas Swolgaard

Dawn Jahow

Kenneth R. DeWitt