

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2021-16**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING AN AMENDED CAPITAL IMPROVEMENT FUND BUDGET FOR THE FISCAL YEAR 2021.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2021 in Resolution 2020-15 on November 19, 2020; and

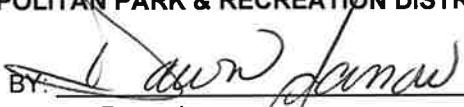
**WHEREAS**, the aforementioned 2021 Capital Improvement Fund Budget must now be revised due to projects being carried forward from 2021 to 2022 and projects that were added out of necessity; and

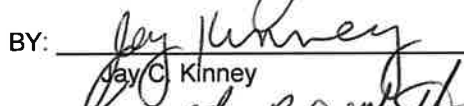
**WHEREAS**, these revisions are included in the attached amended 2021 Capital Improvement Fund Budget,

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund Budget for the fiscal year 2021 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 December, 2021 the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Dawn Janow

BY:   
Jay C. Kinney

BY:   
Kenneth R. DeWitt

BY:   
John Thomas Swolgaard

ATTEST:   
Asaph Glosser

# EXHIBIT A

## Bainbridge Island Metro Park and Recreation District Capital Improvement and Deferred Maint. Plan

### 2021 Amended Capital Improvement Fund Budget

Projects	Funding	FY21	FY21
		Original Budget	Amended - Proposed
Administrative Office A&E, Planning	General Fund/Lid Lift	100,000	100,000
Aquatics Stairwell	General Fund/Lid Lift	65,000	
Aquatics Nakata (Seimens) Electrical Panel Upgrade	General Fund/Lid Lift	35,000	35,000
Aquatics Ray Electrical Panel Upgrade			10,000
Battle Point Obser. Restroom	General Fund/Lid Lift	8,000	9,500
Battle Point Pond	General Fund/Lid Lift		250,000
Battle Point Shop Roof	General Fund/Lid Lift		51,000
Boundy to ICH trail	General Fund/Lid Lift	10,000	0
District Wide Energy Improvement/Upgrades	General Fund/Lid Lift	25,000	0
Drinking Fountain-Parks	General Fund/Lid Lift	10,000	9,930
Eagle Harbor Sail Float	General Fund/Lid Lift	25,114	38,000
Fay Cabin #4	General Fund/Lid Lift	19,500	10,100
Fay Cabin #5	General Fund/Lid Lift	19,500	30,000
GFW parking improvements-expand	General Fund/Lid Lift	25,000	

**Bainbridge Island Metro Park and Recreation District  
Capital Improvement and Deferred Maint.  
Plan**

**2021 Amended Capital Improvement Fund Budget**

Projects	Funding	FY21	FY21
		Original Budget	Amended - Proposed
Kids Up Renovation	General Fund/Lid Lift		100,000
Meigs trails corridor trail construction	General Fund/Lid Lift	89,500	
PickleBall courts	General Fund/Lid Lift		30,000
Pritchard Park improvements	General Fund/Lid Lift	20,000	
Roof Cleaning	General Fund/Lid Lift	8,500	8,500
Sakai Trail and Parking Construction	General Fund/Lid Lift	35,000	35,000
Trail upgrades and renovation	General Fund/Lid Lift	10,000	10,000
Tennis Court Resurface	General Fund/Lid Lift	28,000	36,000
Tennis Court Fencing	General Fund/Lid Lift	10,500	0
<b>TOTAL GENERAL AND LID LIFT FUNDING</b>		<b>543,614</b>	<b>763,030</b>
Battle Point Obser. Restroom	donations	8,000	8,000
Blakely Phase 2 Total	donations		9,000
Tennis Court Fencing	donations	10,500	0

**Bainbridge Island Metro Park and Recreation District  
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**2021 Amended Capital Improvement Fund Budget**

<b>Projects</b>	<b>Funding</b>	<b>FY21 Original Budget</b>	<b>FY21 Amended - Proposed</b>
<b>Kids Up Renovation</b>	<b>Grant/Donations/BI Parks Foundation</b>	<b>400,000</b>	<b>400,000</b>
<b>Moritani Habitat</b>	<b>Grant/Donations/BI Parks Foundation</b>	<b>10,000</b>	<b>10,000</b>
<b>Hill Top</b>	<b>Donations</b>		<b>479</b>
<b>Pritchard</b>	<b>donations</b>	<b>100,000</b>	<b>0</b>
<b>Trails Support</b>	<b>Donation</b>	<b>20,000</b>	<b>20,000</b>
<b>Williams</b>	<b>Grant/Donations/BI Parks Foundation</b>		<b>120,000</b>
<b>TOTAL OTHER FUNDING</b>		<b>548,500</b>	<b>567,479</b>
<b>TOTAL ALL PROJECTS</b>		<b>1,092,114</b>	<b>1,330,509</b>

**CIP Resources 2021**

<b>Beginning Balance</b>	<b>328,000.00</b>
<b>General Fund Funding</b>	<b>196,500.00</b>
<b>Lid Lift Funding</b>	<b>347,114.00</b>
<b>Donations/Other</b>	<b>567,479.00</b>
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<b>Total Resources</b>	<b>1,439,093.00</b>