

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2022-11**

**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 2022.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2022 in Resolution 2021-10 on November 18, 2021; and

**WHEREAS**, the aforementioned 2022 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 2022 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 2022 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 special meeting thereof held this 29th day of September, 2022 the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
Kenneth R. DeWitt

BY:   
Jay C. Kinney

BY:   
Tom Goodlin

BY:   
Dawn Janow

ATTEST:   
John Thomas Swolgaard

# EXHIBIT A

## BAINBRIDGE ISLAND METROPOLITAN PARK AND RECREATION DISTRICT

### CAPITAL IMPROVEMENT FUND

#### 2022 amended budget

PROJECT	2022 Budget	2022 amended	Difference
<b>1 GENERAL FUND TAX FUNDING</b>			
2 Aquatics 3 Meter stand and board	\$ 12,000.00	\$ 12,000.00	-
3 Aquatics Stairwell	\$ 100,000.00	\$ 100,000.00	-
4 Aquatics Nakata (Seimens) Electrical Panel Upgrade	\$ 58,000.00	\$ 58,000.00	-
5 Aquatics Ray Upgrade	\$ 300,000.00	\$ 50,000.00	\$ 250,000.00
6 Aquatic Nakata membrane roof reseal	\$ 14,500.00	\$ 14,500.00	-
7 Battle Point sidewalk connection RH to parking lot	\$ 20,000.00	\$ 20,000.00	-
8 Battle Point Pond	\$ -	\$ 20,000.00	(20,000.00)
9 Maintenance Area Plan	\$ 25,000.00	\$ 25,000.00	-
10 Cave Property Improvements	\$ 50,000.00	\$ 50,000.00	-
11 Fay Self contained bathroom	\$ 18,000.00	\$ 18,000.00	-
12 Fay Cabin's	\$ 19,000.00	\$ 38,000.00	(19,000.00)
13 Fay Shelter--Hillside	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00
14 Gazzam Marshal RR	\$ 50,000.00	\$ 50,000.00	-
15 GFW parking improvements-expand	\$ 25,000.00	\$ 25,000.00	-
16 Grand Forest West Bathroom	\$ 50,000.00	\$ 50,000.00	-
17 Kids Up	\$ -	\$ 5,600.00	(5,600.00)
18 Parking BPP-Transmitter area	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00
19 Pritchard Park improvements	\$ 20,000.00	\$ -	\$ 20,000.00
20 SH Synthetic Field design	\$ -	\$ 150,000.00	(150,000.00)
21 SH Concept Plan	\$ -	\$ 60,000.00	-
22 Strawberry Hill Skate Park Improvements	\$ 50,000.00	\$ 65,000.00	(15,000.00)
23 Strawberry Hill Dog Park	\$ 100,000.00	\$ 100,000.00	-
24 Strawberry Bike area	\$ 25,000.00	\$ 25,000.00	-
25 Tennis Court	\$ 200,000.00	\$ -	\$ 200,000.00
<b>26 TOTAL GENERAL FUNDS</b>	<b>\$ 1,176,500.00</b>	<b>\$ 956,100.00</b>	<b>\$ 280,400.00</b>

**BAINBRIDGE ISLAND METROPOLITAN PARK AND RECREATION DISTRICT  
CAPITAL IMPROVEMENT FUND**

**2022 amended budget**

<b>PROJECT</b>	<b>2022 Budget</b>	<b>2022 amended</b>	<b>Difference</b>
28 OTHER FUNDING			
29 BIRC capital	\$ 1,000,000.00	\$	\$ 1,000,000.00
30 Fort Ward Play Ground	\$ 100,000.00	\$	\$ 100,000.00
31 Moritani Habitat	\$ 10,000.00	\$ 10,000.00	\$ -
32 Pritchard BIJAEM	\$ 150,000.00	\$ 150,000.00	\$ -
33 Tennis courts	\$ 200,000.00	\$	\$ 200,000.00
34 Williams	\$	\$ 130,000.00	\$ (130,000.00)
35 TOTAL OTHER FUNDING	\$ 1,615,000.00	\$ 290,000.00	\$ 1,170,000.00
36			
37 GRAND TOTAL	\$ 2,791,500.00	\$ 1,246,100.00	\$ 1,450,400.00