

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2022-14

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, ADOPTING A CAPITAL IMPROVEMENT FUND BUDGET FOR 2023.

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 fiscal year 2023, a copy of which is attached hereto as Exhibit "A", and incorporated by this 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 17th day of November, 2022 the undersigned commissioners being present.

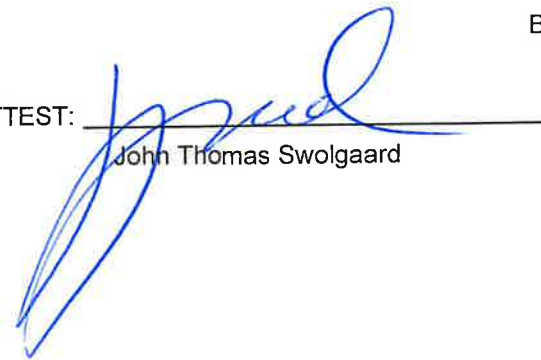
BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: 
Kenneth R. DeWitt

BY: 
Jay G. Kinney

BY: 
Tom Goodlin

BY: _____
Dawn Janow

ATTEST: 
John Thomas Swolgaard

Bainbridge Island Metro Park and Recreation District

2023 - 2027 Capital Plan

Exhibit A

Projects	Funding	Capital/Large Maintenance	FY23	FY24	FY25	FY26	FY27
1 Asphalt Improv	General Fund	Capital	100,000				35,000
2 Aquatics Ray Upgrade	General Fund	Capital	300,000	500,000	300,000		
3 Aquatic Nakata steel truss re-coating	General Fund	Capital				40,000	
4 BPP Bathrooms	General Fund	Capital	500,000				
5 Battle Point large picnic shelter	General Fund	Capital		75,000			
6 BIRC HVAC Replacement	General Fund	Capital					100,000
7 BIRC Solar	General Fund	Capital					100,000
8 Maintenance Area Plan	General Fund	Capital		200,000	500,000		
9 Battle Point Transmitter membrane roof	General Fund	Large Maintenance		50,000			
10 Cave Property Improvements	General Fund	Capital			200,000		
11 New Drinking Fountain-Parks	General Fund	Capital			10,000		10,000
12 Eagledale shelter renovation	General Fund	Capital	20,000				
13 Eagle Dale Roof	General Fund	Capital					150,000
14 Eagle Harbor Sail Float	General Fund	Capital		1,000,000			
15 Fay Bathroom/shower	General Fund	Capital		200,000			
16 Ft Ward Shelter	General Fund	Capital		50,000			

2023 - 2027 Capital Plan

Projects	Funding	Capital/Large Maintenance	FY23	FY24	FY25	FY26	FY27
17 Grand Forest Parking Expansion	General Fund	Large Maintenance	25,000	50,000			
18 Hidden Cove Shelter	General Fund	Capital		50,000			
19 Island Center Hall Heat	General Fund	Capital		25,000			
20 Island Center Hall Septic Gideon Playground	General Fund	Capital		25,000			
21 Improvements	General Fund	Capital			50,000		
22 Pt White Pier	General Fund	Capital			250,000		
23 Sakai Improvements	General Fund	Capital				200,000	
24 Seabold Playground	General Fund	Capital		20,000			
25 Skate Bowl Painting	General Fund	Capital		25,000			
26 Strawberry Hill Skate Park	General Fund	Capital	25,000				
27 Seabold Roof Replacement	General Fund	Capital				40,000	
28 Strawberry Hill Turf Field	General Fund	Capital	1,500,000				
29 Strawberry Hill Bike Park	General Fund	Capital	25,000				
30 SH Snack Shack roof	General Fund	Large Maintenance				25,000	25,000
31 Tennis Court	General Fund	Capital	200,000		40,000		
32 Williams Shelter	General Fund	Capital	20,000		10,000		10,000
TOTAL GENERAL AND LID LIFT FUNDING			2,715,000	2,270,000	1,360,000	305,000	430,000
34							
35 Aquatic - Nakata Liner	Insurance	Capital	250,000				

2023 - 2027 Capital Plan

Projects	Funding	Capital/Large Maintenance	FY23	FY24	FY25	FY26	FY27
36 Fay Bathroom/shower	Grant	Capital		500,000			
37 Moritani Habitat	BI Parks Foundation	Capital	10,000	10,000	10,000	10,000	10,000
38 Playground Fort Ward	Donations	Capital	50,000				
39 Point White Pier	Donations	Capital			250,000		
RCO Grant Park							
40 Eagle Harbor Float	Grant	Capital		500,000			
41 Strawberry Hill Bike Park	Donations	Capital	500,000				
42 Strawberry Hill Skate Park	Donations	Capital	500,000				
43 Strawberry Hill Turf Field	BI Parks Foundation	Capital	500,000				
44 Tennis Court	Donations	Capital	200,000				
45 Williams Park	Grant	Capital	130,000				
46 TOTAL OTHER FUNDING			60,000	1,010,000	260,000	10,000	10,000
47							
48 TOTAL ALL PROJECTS			2,775,000	3,280,000	1,620,000	315,000.00	440,000.00