

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2023-04

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 2023.

WHEREAS, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2023 in Resolution 2022-14 on November 17, 2022; and

WHEREAS, the aforementioned 2023 Capital Improvement Fund Budget must now be revised due to changes to fiscal year 2023 including projects being carried forward from 2022 to 2023 and removal of projects from 2023 due to planning and permitting requirements; and

WHEREAS, these revisions are included in the attached amended 2023 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 2023 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 6th day of April, 2023 the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY: _____
Jay C. Kinney

BY: _____
John Thomas Swolgaard

BY: _____
Dawn Janow

BY: _____
Kenneth R. DeWitt

ATTEST: _____
Tom Goodlin

Bainbridge Island Metro Park and Recreation District

2023 - 2027 Capital Plan

Exhibit A

Projects	Funding	Capital/Large Maintenance	Amended					FY27
			FY23	FY 23	FY24	FY25	FY26	
1 Asphalt Improv	General Fund	Capital	100,000	100,000				35,000
2 Aquatics Ray Upgrade	General Fund	Capital	300,000	300,000	500,000	300,000		
3 (2022) Aquatic Nakata steel truss re-	General Fund	Capital		60,000				
4 coating	General Fund	Capital					40,000	
5 Aquatic Stairwell (2022)	General Fund	Capital		100,000				
6 Aquatic Doors (2022)	General Fund	Capital		50,000				
7 BPP Bathrooms	General Fund	Capital	500,000	500,000				
8 Battle Point large picnic shelter	General Fund	Capital			75,000			
9 BIRC HVAC Replacement	General Fund	Capital						100,000
10 BIRC Solar	General Fund	Capital						100,000
11 Maintenance Area Plan	General Fund	Capital			200,000	500,000		
12 Battle Point Transmitter membrane roof	General Fund	Large Maintenance			50,000			
13 Cave Property Improvements	General Fund	Capital		50,000		200,000		
14 New Drinking Fountain-Parks	General Fund	Capital				10,000		10,000
15 Dog Park (2022)	General Fund	Capital		100,000				
16 Eagledale shelter renovation	General Fund	Capital	20,000	20,000				
17 Eagle Dale Roof	General Fund	Capital						150,000
18 Eagle Harbor Sail Float	General Fund	Capital			1,000,000			
19 Fay Bathroom/shower	General Fund	Capital			200,000			
20 Fay Cabin (2022)	General Fund	Capital		2,000				

2023 - 2027 Capital Plan

Projects	Funding	Capital/Large Maintenance	Amended					
			FY23	FY 23	FY24	FY25	FY26	FY27
21 Fay Self Contained Bathroom	General Fund	Capital		25,000				
22 Ft Ward Shelter	General Fund	Capital			50,000			
23 Gazzam Marshall Bathroom	General Fund	Capital		60,000				
24 Grand Forest Parking Expansion	General Fund	Large Maintenance	25,000	25,000	50,000			
25 Grand Forest Bathroom	General Fund	Capital		60,000				
26 Hidden Cove Shelter	General Fund	Capital			50,000			
27 Island Center Hall Heat	General Fund	Capital			25,000			
28 Island Center Hall Septic Gideon Playground	General Fund	Capital			25,000			
29 Improvements	General Fund	Capital				50,000		
30 Pt White Pier	General Fund	Capital				250,000		
31 Sakai Improvements	General Fund	Capital					200,000	
32 Seabold Playground	General Fund	Capital			20,000			
33 Skate Bowl Painting	General Fund	Capital			25,000			
34 Strawberry Hill Concept Plan	General Fund	Capital		64,000				
35 Strawberry Hill Skate Park	General Fund	Capital	25,000	25,000				
36 Seabold Roof Replacement	General Fund	Capital					40,000	
37 Strawberry Hill Turf Field	General Fund	Capital	1,500,000	120,000				
38 Strawberry Hill Bike Park	General Fund	Capital	25,000	25,000				
39 SH Snack Shack roof	General Fund	Large Maintenance					25,000	25,000
40 Tennis Court	General Fund	Capital	200,000	200,000		40,000		
41 Williams Shelter	General Fund	Capital	20,000	20,000		10,000		10,000
TOTAL GENERAL AND LID			2,715,000	1,906,000	2,270,000	1,360,000	305,000	430,000
42 LIFT FUNDING								

2023 - 2027 Capital Plan

Projects	Funding	Capital/Large Maintenance	FY23	Amended FY 23	FY24	FY25	FY26	FY27
43								
44 Aquatic - Nakata Liner	Insurance	Capital	250,000	250,000				
45 Fay Bathroom/shower	Grant	Capital		-	500,000			
46 Moritani Habitat	Grant/Donations/BI Parks	Capital	10,000	10,000	10,000	10,000	10,000	10,000
47 Playground Fort Ward	Donations	Capital	50,000	50,000				
48 Point White Pier RCO Grant Park Improvements (Skate Park or	Donations	Capital		-		250,000		
49 Eagle Harbor Float)	Grant	Capital		-	500,000			
50 Strawberry Hill Bike Park	Donations	Capital	500,000	500,000				
51 Strawberry Hill Skate Park	Donations	Capital	500,000	500,000				
52 Strawberry Hill Turf Field	Grant/Donations/BI Parks	Capital	500,000	500,000				
53 Tennis Court	Donations	Capital	200,000	200,000				
54 Williams Park	Grant	Capital	130,000	130,000				
55 TOTAL OTHER FUNDING			2,140,000	2,140,000	1,010,000	260,000	10,000	10,000
56								
57 TOTAL ALL PROJECTS			4,855,000	4,046,000	3,280,000	1,620,000	315,000.00	440,000.00