

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2024-03**

**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 2024.**

**WHEREAS**, the Commissioners of the Bainbridge Island Metropolitan Park & Recreation District adopted the Capital Improvement Fund Budget for fiscal year 2024 in Resolution 2023-08 on November 16, 2023; and

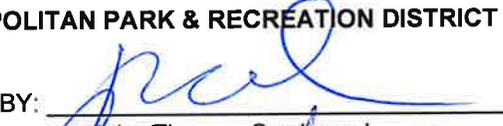
**WHEREAS**, the aforementioned 2024 Capital Improvement Fund Budget must now be revised due to changes to fiscal year 2024 including taking into account updated cost estimates for the Ray Williamson pool renovation; and

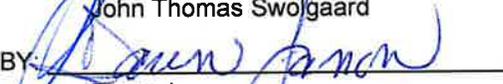
**WHEREAS**, these revisions are included in the attached amended 2024 Capital Improvement Fund Budget,

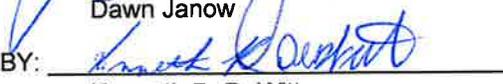
**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the Capital Improvement Fund Budget for the fiscal year 2024 be amended as indicated above, and that this amended budget is attached hereto as Exhibit "A", and incorporated by reference in its entirety, be and the same are hereby adopted and ratified.

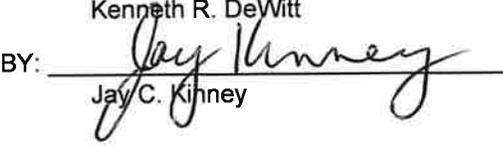
**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 18th day of April, 2024 the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY:   
John Thomas Swolgaard

BY:   
Dawn Janow

BY:   
Kenneth R. DeWitt

BY:   
Jay C. Kinney

ATTEST: \_\_\_\_\_  
Tom Goodlin

# Exhibit A

2024 Capital Improvement Fund  
Budget-Amended 4/18/2024



Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
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1	AQ Nakata Boiler	General Fund	Capital	100,000	100,000			
2	AQ Nakata Pool Liner	General Fund	Capital	30,000	30,000			
3	Aquatic Ray Replacement Pool Upgrades	General Fund	Capital	500,000	2,200,000	-		
4	Aquatic Ray Loan payment	General Fund				300,000	350,000	350,000
5	Aquatic staircase				270,000			
6	Aquatic Ray Planning				200,000	100,000		
7	Aquatic Nakata steel truss re-coating	General Fund	Deferred Maint			40,000		
8	Battle Point large picnic shelter	General Fund	Capital	50,000				
9	Battle Point Turf Field	General Fund	Capital			1,200,000		
10	Maintenance Area Plan	General Fund	Capital				200,000	500,000
11	BPP Bathrooms Bld and Septic	General Fund	Capital	220,000	350,000			
12	Battle Point Transmitter membrane roof	General Fund	Large Maintenance	50,000		50,000		
13	Cave Property Improvements	General Fund	Capital			200,000		
14	Eagle Dale Roof	General Fund	Capital				150,000	
15	Eagle Harbor Sail Float	General Fund	Capital	1,000,000		1,000,000		

Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
			16	Fay Bathroom/shower	General Fund	Capital	350,000	
17	Ft Ward Shelter	General Fund	Capital			50,000		
18	Grand Forest Parking Expansion	General Fund	Capital	50,000	50,000			
19	Hidden Cove Shelter	General Fund	Capital				50,000	
20	Island Center Hall Heat	General Fund	Capital	25,000		25,000		
21	Island Center Hall Septic	General Fund	Capital		25,000			
22	Meigs trails corridor trail construction	General Fund	Capital	85,000	95,000			
23	New Admin Building	General Fund	Capital		100,000	50,000		
24	Gideon Playground Improvements	General Fund	Capital					50,000
25	Pt White Pier	General Fund	Capital					
26	Pritchard Park improvements	General Fund	Capital				50,000	
27	Pru's/Hill Top septic	General Fund	Capital	35,000	43,000			
28	Sakai Improvements	General Fund	Capital			200,000		
29	Seabold Playground	General Fund	Capital			20,000		
30	Seabold Roof Replacement	General Fund	Capital			40,000		
31	Seabold Foundation	General Fund	Capital				25,000	
32	Strawberry Hill batting cage	General Fund	Capital	15,000	15,000			
33	Strawberry Bike area	General Fund	Capital	41,000	60,000			
34	Strawberry Hill Skate Park Improvements				10,000			
35	Strawberry Hill Center Heat pump	General Fund	Capital			25,000		

Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
36 Tennis Court	General Fund	Capital	170,000	170,000				
37 SH Skate bowl Painting	General Fund	Large Maintenance	30,000		30,000			
38 SH Snack Shack roof	General Fund	Large Maintenance				25,000		
39 Tennis Court Resurface	General Fund	Capital			100,000			
40 TOTAL GENERAL AND LID LIFT FUNDING			2,751,000	3,693,000	1,880,000	2,300,000	825,000	900,000
41								
42 Aquatic - Nakata Liner	Settlement	Capital	300,000	300,000				
43 Aquatic - Ray Pool	Loan	Capital		1,000,000	2,200,000			
44 Battle Point Turf Field	Grant	Capital			1,200,000			
45 Battle Point Picnic Shelter	Grant	Capital		50,000				
46 BP Tennis/Pickleball improvements	donation	Capital	80,000	80,000				
47 EV Station's	Dept of Commerce Grant/Donations	Capital	50,000	50,000				
48 Moritani Habitat	s/BI Parks	Capital	10,000	10,000	10,000	10,000	10,000	10,000
49 Point White Pier	Donations	Capital					750,000.00	
50 Eagle Harbor Sail Float	Grant	Capital	500,000	500,000				
51 Strawberry Bike area	Donation	Capital	500,000	500,000				
52 Strawberry Hill Snack Shack	Donation	Capital						50,000
53 Strawberry Hill Skate Park Improvements	Donation	Capital	500,000	1,200,000				
54 Strawberry Hill batting cage	Donation	Capital	35,000	35,000				
55 Tennis courts	Donation	Capital	200,000	200,000				

Projects	Funding	Capital or Deferred Maint	FY24	FY 24 amended	FY25	FY26	FY27	FY 28
56 Williams	Grant/Donation s/BI Parks	Capital	130,000	130,000				
57	TOTAL OTHER FUNDING		2,305,000	4,055,000	3,410,000	10,000	760,000	60,000
58								
59	TOTAL ALL PROJECTS		5,056,000	7,748,000	5,290,000	2,310,000.00	1,585,000.00	960,000.00