BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

RESOLUTION 2025-12

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, CLOSING THE DISTRICT'S PETTY CASH AND CHANGE FUNDS

WHEREAS petty cash and change funds for the Bainbridge Island Metropolitan Park & Recreation District were established in Resolution 2007-02 on April 12, 2007, and have been updated periodically since then with the most recent update occurring on October 20, 2022 when Resolution 2022-12 was adopted; and

WHEREAS it has been determined that transitioning to conducting all transactions without accepting physical currency is preferable for the District for a variety of reasons; and

WHEREAS some of the advantages of going cashless for both customers and the District include enhanced security, better financial management, and convenience; and

WHEREAS cashless transactions reduce the risk of theft or loss associated with physical money because digital transactions provide a clear record as well as being quick and efficient; and

WHEREAS staff will close all seven of the District's petty cash and change funds as listed in Resolution 2022-12 by January 1, 2026 due to the transition to cashless operations for the District; and

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that all petty cash and change funds be closed by January 1, 2026.

PASSED by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this <u>16th</u> day of <u>October, 2025</u>, the undersigned commissioners being present.

BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT

BY. Tom Goodlin

BY: Dawn Janow

BY: Say C Kinney

BY: John Thomas Swolgaard

ATTEST: Kenneth R. DeWitt