

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

**RESOLUTION 2010-17**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT, KITSAP COUNTY, WASHINGTON, AUTHORIZING FUNDS FROM THE PARK DISTRICT'S RESERVE FUND TO BE USED FOR THE PURCHASE OF NEW MOWING EQUIPMENT.**

**WHEREAS**, the Park District's 2 large mowers have become inoperable and it has been proposed by staff that:  
1) A new mower (Toro Ground Master 4000-D) be purchased to replace the District's current 12' mower, and  
2) A new engine be purchased to replace the engine in the District's current 16' Jacobsen mower; and

**WHEREAS**, because the new mower is a demo model and the new engine is out of over-stocked merchandise, a discount of approximately \$14,000 can be obtained if these items are purchased now rather than waiting until 2011 to buy the equipment; and

**WHEREAS**, the total cost to purchase this equipment is approximately \$56,000.00; and

**WHEREAS**, it has been proposed that the funds to purchase the equipment come out of the Park District's Reserve Fund with payments of \$11,200.00 to be made out of the Vehicle Replacement Schedule for five years in order to reimburse the Reserve Fund; and

**WHEREAS**, there will be additional cost savings in interest that will not have to be paid as a result of the Park District borrowing from its own fund to make the purchase as opposed to an outside entity; and

**WHEREAS**, the use of the Reserve Fund to purchase this equipment as outlined above was approved by a motion of the Board of Commissioners at a regular board meeting of the Bainbridge Island Metropolitan Park & Recreation on October 7, 2010,

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, that the above mowing equipment be authorized for purchase out of the Park District's reserve fund in the amount of approximately \$56,000, with the understanding that the Reserve Fund will be reimbursed over a five year period out of the Vehicle Replacement Schedule with the final payment being made in 2015 fiscal year.

**PASSED** by the Board of Commissioners of the Bainbridge Island Metropolitan Park & Recreation District, Kitsap County, Washington, at a regular meeting thereof held this 21st day of October, 2010, the undersigned commissioners being present.

**BAINBRIDGE ISLAND METROPOLITAN PARK & RECREATION DISTRICT**

BY: Lee Cross

Lee Cross

BY: Kirk B. Robinson

Kirk B. Robinson

BY: \_\_\_\_\_

Paul Bang-Knudsen

BY: John Thomas Swolgaard

John Thomas Swolgaard

ATTEST: Kenneth R. DeWitt

Kenneth R. DeWitt - Secretary