

RESOLUTION NO. 2010-21

A RESOLUTION of the City Council of Bainbridge Island, Washington, sunseting the Open Space Commission.

WHEREAS, pursuant to Ordinance No. 2001-36, the City Council provided for the submission to the City voters at the November 6, 2001 general election a proposition authorizing the City to issue its general obligation bonds of no more than \$8,000,000 to pay the costs of acquiring and preserving forested areas, open space and wildlife habitat (including without limitation environmentally fragile areas and land along streams and ponds and wetlands) and farms and agricultural lands and creating new trails and passive parks (not including sports facilities and sports fields) (the "Project"); and

WHEREAS, pursuant to Resolution No. 2001-48, the City Council established the membership, duties and responsibilities of a citizen's commission in connection with the Project, the "Open Space Commission;" and

WHEREAS, the Open Space Commission provided recommendations to the City Council in connection with the Project, and the funds were exhausted by the end of 2005; and

WHEREAS, the authority granted to the Open Space Commission by Resolution No. 2001-48 was specifically limited to the Project, but was extended by Resolution No. 2006-14 providing new authority to identify and recommend island forest areas, meadows, beaches, wildlife habitat, critical areas, farms, and agricultural lands to the City Council for City purchase for the purpose of open space acquisition, preservation, and/or possible development of new trails and amenities supported by City Council approved funding, and upon request of City Council, to offer recommendations for the sale or transfer of rights for identified City properties in pursuit of these goals; and

WHEREAS, by the end of 2007 over 100 properties had been nominated, reviewed, and rated in terms of priority, and the Open Space Commission had provided recommendations leading to the acquisition of approximately 329 acres of open space with 40,341 lineal feet of waterfront to be preserved in perpetuity for the citizens of Bainbridge Island; and

WHEREAS, the City is in the process of transferring its open space and park properties to the Bainbridge Island Metropolitan Park & Recreation District for management; and

WHEREAS, the City no longer has the budgetary capacity to acquire open space property, and therefore, no longer requires the advice of the Open Space Commission; and

WHEREAS, the City Council desires to recognize the accomplishments of the Open Space Commission and thank them for their tremendous service to the community; now, therefore,

THE CITY COUNCIL OF THE CITY OF BAINBRIDGE ISLAND DOES RESOLVE AS FOLLOWS:

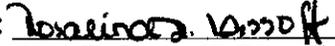
Section 1. The citizen's advisory commission known as the Open Space Commission established by Resolution No. 2001-48 and continued with new authority by Resolution No. 2006-14 has accomplished its purpose and is hereby sunsetted.

PASSED by the City Council this 26th day of May 2010.

APPROVED by the Mayor this 26th day of May 2010

By: 
Bob Scales, Mayor

ATTEST/AUTHENTICATE:

By: 
Rosalind D. Lassoff, City Clerk

FILED WITH THE CITY CLERK:
PASSED BY THE CITY COUNCIL:
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