



Resolution 2017-2

P.O. Box 575, Eastsound, WA, 98245

Resolution For the Purpose of Securing Repairs To the Skatepark at Buck Park in 2017

Whereas in May 2017 Orcas Island Park and Recreation District (OIPRD) commissioned a professional structural assessment of the Buck Park Skateboard Park by Grindline Skatepark LLC. of Seattle, WA and,

Whereas the assessment indicated an unanticipated "hazardous" condition necessitating immediate remediation and,

Whereas the condition of the skatepark requires repairs in excess of those anticipated within the levy budget of 2016 and

Whereas the bid costs to repair is \$52,080.00 and,

Whereas OIPRD immediately applied for and received a San Juan County Public Facilities grant for \$20,000 to address the repairs and,

Whereas the window of time for Grindline Skatepark LLC. to repair the skatepark in 2017 is October 9 - November 10 and,

Whereas OIPRD must make repairs or consider closing the skatepark until repairs can be made and,

Whereas the Board of OIPRD believes it is in the public's best interest to proceed to repair regardless of the Public Facilities Grant process outcome,

Therefore be it resolved: OIPRD will borrow \$25,000 from the Port of Orcas, for the purpose of skatepark repair, upon contract approval by the OIPRD board. Within 30 days of contract approval, the Port of Orcas will transfer \$25,000 to OIPRD. Interest on the amount borrowed will commence on the date of receipt of the funds by OIPRD and will be calculated at 3% per annum based on the declining balance. The first payment, to include interest accrued, will be in the amount of \$10,000, or more, and will be made on December 1, 2021. The second payment of \$15,000, or more, in principle and accrued interest, will be made on December 1, 2022. All principal and interest will be fully repaid by the end of December 2022.

ADOPTED by the Board of the Orcas Island Park and Recreation District, San Juan County, Washington on the 12 day of October, 2017

Signed [Signature]

Chair, Commissioner #2

Commissioner #3

[Signature]
Commissioner #5

[Signature]

Commissioner #1

[Signature]
Commissioner #4