

KITSAP COUNTY SEWER DISTRICT #7

Serving the Fort Ward Community

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RESOLUTION # 2016-7

RESOLUTION of the Board of Commissioners of the Kitsap County Sewer District #7, regarding the Fort Ward Community Hall

WHEREAS, Kitsap County Sewer District #7 is located in the Fort Ward National Historic District; and

WHEREAS, the District's National Discharge Elimination System (NPDES) permit to construct an outfall includes the stipulation that "KCSD #7 will participate in community efforts to protect, recognize and interpret the historic qualities of the Fort Ward Historic District;" and

WHEREAS, Kitsap County Sewer District #7 Board of Commissioners acquired the historic US Army Coast Artillery Fort Ward Bakery Building located at 9705 Evergreen Avenue in the year 2007; and

WHEREAS, the building was acquired to serve as both District offices/meeting space and as Fort Ward Community Hall in an effort to both meet community needs and preserve the history of the building and the National Historic District; and

WHEREAS, the District Board of Commissioners believes that it is both in the best interests of the community and in accordance with the District's outfall permit to assist in facilitating this building's restoration to provide opportunities for residents to learn first-hand about the history of the building and the Fort Ward Historic District; and

WHEREAS, both the Fort Ward community and the island as a whole have expressed support for the Fort Ward Community Hall and have raised over \$100,000 to date to fund the restoration of the building; and

WHEREAS, the District has a close intergovernmental relationship with the Bainbridge Island Metropolitan Parks and Recreation District (Parks), which has a solid track record in developing and providing community programming and operating historic community centers throughout the island; and

WHEREAS, Chapter 39.34 RCW authorizes interlocal agreements between government agencies to perform government activities and deliver public services, and Chapter 35.59 RCW authorizes the combining of services and facilities into a single multipurpose community center because this can be more effective and economical; and

WHEREAS, the Parks Board of Commissioners has expressed interest in providing community programming and operating the Fort Ward Community Hall on behalf of the District to meet community needs; and

WHEREAS, the District and Parks are developing a Memorandum of Understanding between the two entities about the programming and operation of the building to meet community needs; and

WHEREAS, the State of Washington makes available certain monies for the improvement of historic properties for preservation and public use, under the Heritage Capital Projects Fund program; and

WHEREAS, the Kitsap County Sewer District #7 Board of Commissioners believe the Fort Ward Community hall project is an appropriate project for funding under the HCPF program, therefore

BE IT RESOLVED THAT the Kitsap County Sewer District #7 Board of Commissioners hereby authorizes the District to apply to the 2017-2019 Washington State Heritage Capital Projects Fund program, with a goal of securing grant funding to complete the Fort Ward Community Hall (bakery building restoration) project.

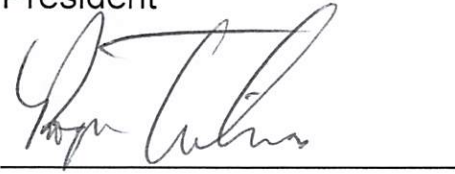
BE IT FURTHER RESOLVED THAT the Kitsap County Sewer District #7 Board of Commissioners hereby authorizes District General Manager John Poppe to prepare, sign and submit this application to the 2017-2019 Washington State Heritage Capital Projects Fund program.

BE IT FURTHER RESOLVED THAT the Kitsap County Sewer District #7 Board of Commissioners hereby authorizes District General Manager John Poppe to sign the Memorandum of Understanding with Parks.

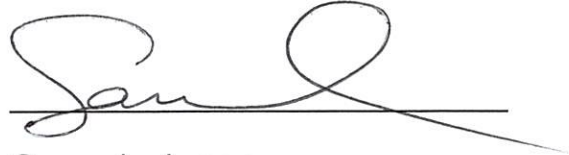
ADOPTED this 14th day of July, 2016

A handwritten signature in blue ink, appearing to be "M. D.", written over a horizontal line.

President

A handwritten signature in black ink, appearing to be "John T. ...", written over a horizontal line.

Commissioner

A handwritten signature in black ink, appearing to be "Saul", written over a horizontal line.

Commissioner