

**KITSAP PUBLIC FACILITIES DISTRICT  
KITSAP COUNTY, WASHINGTON**

**RESOLUTION 01-2003**

**A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington changing the name of the PFD Bremerton Conference Center Fund (Cost Center # 96976) to PFD Kitsap Conference Center Fund (Cost Center #96976.)**

**WHEREAS**, the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, Interlocal Agreement entered into, by and between Kitsap County, the City of Bremerton and the Kitsap Public Facilities District on March 28, 2002, states Section 13.E. states that the name of the jointly developed Conference Center, “shall be named the Kitsap Regional Conference Center...”

**WHEREAS**, the Board of Directors of the Kitsap Public Facilities District approved Resolution 07-2002 on November 13, 2002 establishing a new agency fund to accumulate and distribute funds for the Bremerton Conference Center;

**WHEREAS**, this agency fund was inadvertently named inaccurately; and

**WHEREAS**, the name, albeit abbreviated, of this agency fund should be consistent with the name of the project;

**NOW THEREFORE, BE IT RESOLVED** that the agency fund known as the PFD Bremerton Conference Center Fund be changed to the PFD Kitsap Conference Center Fund to reflect the correct name of the facility as stipulated in the Interlocal Agreement; and

**BE IT FURTHER RESOLVED** this fund is hereby authorized and established in the offices of the Kitsap County Treasurer and the Kitsap County Auditor for the purpose of accounting for the District’s activities related to the Kitsap Regional Conference Center.

**ADOPTED** by the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington at this regular meeting of the Board of Directors held on this Tenth day of February, 2003.