

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

**RESOLUTION 02-2003**

**A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington establishing a PFD 2002A SPEC Project Fund (#386.)**

**WHEREAS**, the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, has determined that a new agency fund is needed to accumulate and distribute funds for the Special Events Center at the Fairgrounds;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Directors of the Kitsap Public Facilities District, in regular meeting to authorize the Kitsap County Auditor and Kitsap County Treasurer to establish a new agency fund for the District; and

**BE IT FURTHER RESOLVED** that the agency fund known as the PFD 2002A SPEC Project Fund is hereby authorized and established in the offices of the Kitsap County Treasurer and Kitsap County Auditor for the purpose of accounting for the District's activities related to the Special Events Center at the Fairgrounds.

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