KITSAP COUNTY PUBLIC FACILITIES DISTRICT KITSAP COUNTY, WASHINGTON

RESOLUTION 03 - 2003

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington establishing the Public Facilities District Fund (Cost Center #96977.)

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 Kitsap Public Facilities District;

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/cost center for the District; and

BE IT FURTHER RESOLVED that the agency fund known as the Public Facilities District 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 Public Facilities District.

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.