

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

RESOLUTION 04 – 2003

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington amending the Interlocal Agreement Regarding Funding, Development and Operation of the Kitsap Special Events Center as Amended and Modified October 14, 2002.

WHEREAS, the Board of Directors of the Kitsap Public Facilities District and the Kitsap County Commissioners entered into an Interlocal Agreement Regarding Funding, Development and Operation of the Kitsap Special Events Center on or about March 25, 2002, which was amended on or about October 14, 2002;

WHEREAS, the County is proceeding to develop and construct certain elements of the Project as identified in Exhibit “A” to the Interlocal /Kitsap Special Events Center;

WHEREAS, the Board of Directors of the Kitsap Public Facilities District has decided to increase its funding of the Interlocal /Kitsap Special Events Center;

WHEREAS, questions have arisen regarding the interpretation of certain provisions of the Interlocal Agreement, which the parties desire to resolve and memorialize in an amendment to the Amended Interlocal Agreement/Kitsap Special Events Center;

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Kitsap Public Facilities District hereby approves the Second Amended and Restated Interlocal Agreement Regarding Funding, Development and Operation of the Kitsap Special Events Center and authorizes the Chair of the Board of Directors to execute the Amended Interlocal Agreement on its behalf.

ADOPTED by the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington at his regular meeting of the Board of Directors held on this twenty-eighth day of April, 2003.

SIGNED AND APPROVED:

Board of Directors

ATTESTED BY:

Board of Directors

(Seal)

DATE:
