

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

**RESOLUTION 06-2003**

**A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington appointing the Kitsap Public Facilities District Treasurer or his/her delegate as Auditing Officer for the Kitsap Public Facilities District.**

**WHEREAS**, the Kitsap Public Facilities District (KPFDD) is a duly authorized municipal corporation in the State of Washington and incurs financial obligations related to the business of that corporation; and,

**WHEREAS**, KPFDD issues warrants in accord with Chapter 42.24 RCW; and

**WHEREAS**, under the KPFDD By-Laws the Treasurer is charged with overseeing all funds of KPFDD;

**BE IT RESOLVED**, that the Treasurer or his/her delegate is appointed Auditing Officer for the Kitsap Public Facilities District and, that with this appointment, the Treasurer or his/her delegate shall be responsible for certifying to the Kitsap County Treasurer's Office that the Board of Directors of the Kitsap Public Facilities District has reviewed and approved all claim vouchers submitted for payment.

***Adopted at a regular and open public meeting of the Kitsap Public Facilities Board of Directors on the 28<sup>th</sup> day of July, 2003, the following directors being present and voting:***

\_\_\_\_\_  
Rick Smith, Chair

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Andrew W. Maron, Vice-chair

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Stephen Stagner, Treasurer

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Linda Berry-Maraist

\_\_\_\_\_  
Walter J. Draper, IV

\_\_\_\_\_  
Warren VanZee

\_\_\_\_\_  
S.N. Cy Wyse