

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

RESOLUTION 07-2002

**A RESOLUTION of the Board of Directors of the Kitsap Public
Facilities District of Kitsap County, Washington establishing a PFD
Bremerton Conference Center Fund.**

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 Bremerton Conference Center;

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 Bremerton Conference Center 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 Bremerton Conference Center.

ADOPTED by the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington at the regular open public meeting thereof held the _____ day of _____, 2002.

SIGNED AND APPROVED:

ATTESTED BY:

DATE:
