

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

RESOLUTION 07 – 2003

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington authorizing membership with the Washington Governmental Entity Pool for purpose of providing liability and property insurance for the district; approving an interlocal governmental contract and authorizing execution thereof; and accepting a memorandum of insurance coverages under such contract.

WHEREAS, the Kitsap Public Facilities District, Kitsap County, Washington the “KPFDD” is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the KPFDD; and

WHEREAS, the Kitsap Public Facilities District hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of the Washington Governmental Entity Pool (“WEGP”).

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kitsap Public Facilities District, Kitsap County, Washington, as follows:

Section 1. Intergovernmental Contract. The form of Intergovernmental Contract for Washington Governmental Entity Pool (IGC”) attached hereto as Appendix A is hereby approved: and the chair and secretary of the board are hereby authorized and directed to execute the IGC on behalf of KPFDD.

Section 2. Severability. If any provision of this resolution or the agreements authorized herein on behalf of KPFDD is declared by any court of competent jurisdiction to be contrary to law, such provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for KPFDD.

ADOPTED by the Board of the Kitsap Public Facilities District, Kitsap County, Washington at a regular meeting thereof held on this eighth day of December, 2003.

SIGNED AND APPROVED:

Board of Directors

ATTESTED BY:

Board of Directors

(Seal)

DATE:
