

Kitsap Public Facilities District

Resolution 09-2002

A resolution establishing voucher approval level for invoices of less than \$1,000.00 to Administrator Anne S. Blair.

Whereas 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 established by Resolution 07-2001, an expenditure reimbursement policy that stipulates the Board of Directors must approve payment of its financial obligations; and

Whereas the Board of Directors has hired Anne S. Blair to serve as the Administrator of the corporation and has designated certain administrative tasks and authority to her,

Be it resolved that the Board of Directors authorizes Anne S. Blair to approve payment requests and invoices with monetary values less than \$1,000.00.

APPROVED:

Rick Smith, Chair, Board of Directors (date)

ATTEST:

Board of Directors (date)

Corporate seal