

Kitsap Public Facilities District

KITSAP COUNTY, WASHINGTON

Resolution 01-2010

A resolution establishing voucher approval level for invoices of less than \$1,000.00, under special conditions, to Executive Director, William M. Walton.

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 William M. Walton to serve as the Executive Director of the corporation and has designated certain administrative tasks and authority to him,

Be it resolved that the Board of Directors authorizes William M. Walton to approve payment requests and invoices with monetary values less than \$1,000.00, in the event there is some time restriction that prevents presenting them to the Board in the Blanket Voucher at a regularly scheduled meeting.

APPROVED:

4-26-10
Emily Parsons, Chair, Board of Directors (date)

ATTEST:

4-26-10
Board of Directors (date)

Corporate seal