

KITSAP PUBLIC FACILITIES DISTRICT
KITSAP COUNTY, WASHINGTON

RESOLUTION 01-2011

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPFD) of Kitsap County, Washington approving amendment of the KPFD Bylaws.

WHEREAS, the Board of Commissioners established the Kitsap Public Facilities District by Kitsap County Resolution 93-2000; Kitsap County Resolution 139-2000 and State law;

WHEREAS, the KPFD adopted organizational Bylaws on June 25, 2001, as the primary governance document for that organization;

WHEREAS, on January 25, 2011, in accord with the Bylaws, the Board of Directors voted by two-thirds majority to amend those Bylaws to include Article II, Section 2.2. Conflicts of Interest, Article IV, Sections 4.6 Executive Director, and Section 4.7 Committees; Article VII, Section 7.5 Interpretation; and other minor revisions, such as: adding “four year terms” to Sect 2.1; adding “Removal of a Director shall be in accordance with the authorizing Charter of the KPFD, as amended from time to time.” to the end of renamed Section 2.4, Participation.

BE IT RESOLVED, that the Board of Directors of the Kitsap Public Facilities District approve the amended Bylaws as attached to this Resolution.

Adopted at a regular and open public meeting of the Kitsap Public Facilities District Board of Directors on the 28th day of February, 2011, the following Directors being present and voting:

Dee Coppola, Chair

Anne Blair

Absent

Teresa Osinski, Vice-Chair

Roy Runyon

Jim Heins, Treasurer

Jan Harrison

Rick Smith

[Seal]