



**RESOLUTION 01-2020**

**A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District (KPF) of Kitsap County, Washington approving amendment of the KPF 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 KPF adopted organizational Bylaws on June 25, 2001, as the primary governance document for that organization;

**WHEREAS**, on October 26, 2020, in accord with the Bylaws, the Board of Directors voted by two-thirds majority to amend those Bylaws to revise Article IV, Section 4.71 Committees; and Article V, Section 5.3 Notice of Regular Board Meetings; Section. Also revised to add a new Section 5.7: Electronic Meetings; to Article V and two new sections to Article VII, Section 7.6 Electronic Signatures; and Section 7.7. Form of Documents.

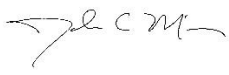
**BE IT RESOLVED** that the Board of Directors of the Kitsap Public Facilities District approve the amended Bylaws as attached to this Resolution.

*Adopted at a regular and open public meeting of the Kitsap Public Facilities District Board of Directors on the 26<sup>th</sup> day of October 2020, the following Directors being present and voting:*


Daron Jagodzinske  
Daron Jagodzinske, Chair

Patrick Hatchel  
Pat Hatchel, Vice-chair

Walter S Draper IV  
Walter Draper IV, Treasurer

  
John Morrisey

Erin Leedham  
Erin Leedham

  
Phil Havers

Thomas S. Bullock  
Tom Bullock