

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

RESOLUTION 02-2006

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 Resolution 093-2000;

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

WHEREAS, on April 11, 2006, in accord with the Bylaws, the Board of Directors voted by two-thirds majority to amend those Bylaws to include Article II, Section 2.3. Meeting Attendance.

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 24th day of May, 2006, the following Directors being present and voting:

Walter S. Draper, Chair

Warren VanZee

Linda Berry-Maraist, Vice-chair

S.N. Cy Wyse

Christine Rolfes, Treasurer

Rick Smith

Stephen Stagner