

KITSAP PUBLIC FACILITIES DISTRICT
KITSAP COUNTY, WASHINGTON

 **ORIGINAL**

RESOLUTION 03-2010

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington establishing a Conflict of Interest Policy for the Kitsap Public Facilities District ("KPPFD").

WHEREAS, the KPPFD Board has a fiduciary responsibility for the tax rebate money it receives and distributes to the approved projects; from time to time, it receives requests from other governmental agencies, as well as non-profit and community-based organizations, to give organizational or financial support to the requesting organization's project, action or activity;

WHEREAS, the Board of the KPPFD is made up of representatives nominated by the Mayors of the four cities, and three Members nominated by the Commissioners from the three Districts of the County, which could be an elected official from said cities or County;

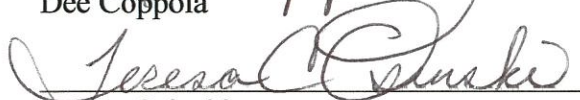
WHEREAS, the Board of Directors seeks to avoid any appearance of a Conflict of Interest in any of their considerations or decisions, and to assure a positive public presentation of all activities, actual and implied, affecting the KPPFD;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Directors of the Kitsap Public Facilities District to approve the attached Conflict of Interest Policy and Annual Conflict of Interest form to be signed by each Board member.

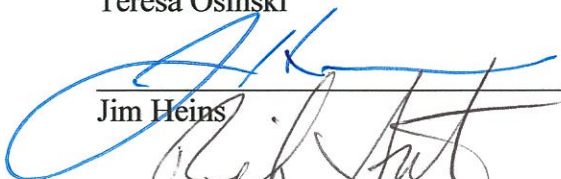
Adopted at a regular and open public meeting of the Kitsap Public Facilities Board of Directors on the 23rd day of August, 2010, the following directors being present and voting:




Dee Coppola



Teresa Osinski



Jim Heins



Rick Smith



Roy Runyon



Anne Blair