

Kitsap Public Facilities District

KITSAP COUNTY, WASHINGTON

Resolution 04-2021

A Resolution establishing voucher approval level for invoices of no greater than \$1,000.00, under special conditions, to Executive Director, Russell E. Shiplet

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 Russell E. Shiplet 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 Russell E. Shiplet to approve payment requests and invoices with monetary no greater 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 and the delay may result in a late charge or other penalty.

APPROVED:

Daron Jagodzinske
Daron Jagodzinske, Chair

Attest:

Patrick Hatchel
Patrick Hatchell, Vice - Chair

Approved As to Form:

Brian E. Lawler
Brian E. Lawler, Legal Counsel

Corporate seal