

KITSAP PUBLIC FACILITIES DISTRICT
KITSAP COUNTY, WASHINGTON

RESOLUTION 05-2010

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

WHEREAS, on December 6, 2010, 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 “including removal.” to the end of Section 2.4, 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 6th day of December, 2010, 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