



**Kitsap County, Washington**

**RESOLUTION 1 - 2014**

**A RESOLUTION of the Board of Directors of the  
Kitsap Public Facilities District (“KPF”) of Kitsap County, Washington,  
to rename several Facility and Capital Projects Funds**

**WHEREAS**, the Kitsap Public Facilities District has previously established a Regional Center Capital Project Fund (96977), a Kitsap Conference Center Capital Projects Fund (96976), a LTGO Bond Stabilization Fund (286), a KFEC 2006 Bond Fund (386); and more recently an Operations Fund (96968); a NKREC Facility Capital Projects Fund (96967) and a KFEC Facility Projects Fund (96966); and,

**WHEREAS**, there is a desire on the part of the KPF to clarify the purpose of these funds and the designations to be more consistent by changing the names of the Funds; then

**BE IT RESOLVED** that the Kitsap PFD wishes the County Auditor and Treasurer to revise the names of the following funds to the new names indicated:

<u>Fund #</u>	<u>Fund Name</u>	<u>New Fund Name</u>
286	LTGO Bond Fund 2002A	PFD Bond Repayment Fund
96966	PFD KFEC Facility Projects Fund	No change
96967	NKREC Facility Capital Projects Fund	NKREC Facility Projects Fund
96968	PFD Operations Fund	No change
96976	Conference Center Capital Project Fund	KCC Facility Projects Fund
96977	PFD Regional Center Capital Fund	PFD Holding Fund

Passed by the Board of Directors and APPROVED:

\_\_\_\_\_  
Teresa Osinski, Chair, Board of Directors      1/27/14  
(date)

ATTEST:

\_\_\_\_\_  
Board of Directors      1/27/14  
(date)

Corporate seal