



KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 2-2014

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, adding additional Funds managed by William M. Walton as Investment Officer for the Kitsap Public Facilities District.

WHEREAS, William M. Walton was appointed Investment Officer for the Kitsap Public Facilities District with Resolution 2-2010.

WHEREAS, with that appointment he is responsible for the investment activity for funds numbered 96977 (PFD Regional Center Capital) and 386 (PFD 2002A Facility Project).

BE IT RESOLVED, that with this Resolution he will now be responsible for the investment activity for additional funds numbered 286 (LTGO Bond Repayment Fund); 96966 (KFEC Facility Project Fund); 96967 (NKREC Facility Project Fund); 96968 (PFD Operations Fund); and 96976 (KCC Facility Project Fund).

Adopted at a regular and open public meeting of the Kitsap Public Facilities Board of Directors on the 22nd day of September, 2014, the following directors being present and voting:

Jeff Braden, Chair

Teresa Osinski

Patrick Hatchel, Vice-chair

Daron Jagodzinske

Anita Albright, Treasurer

Rick Smith