

Kitsap County, Washington

RESOLUTION 3 - 2013

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District ("KPFD") of Kitsap County, Washington, establishing an Operations Fund (96968)

WHEREAS, the Kitsap Public Facilities District has established a Facility Capital Project (977) Fund, a Kitsap Conference Center (976) Fund, a LTGO Bond (286) Fund, and a Facility Project (386) Fund; and,

WHEREAS, these funds currently receive sales tax rebates per RCW 82.14.390 and are public funds; and,

WHEREAS, non-tax funds may be received in the future by the KPFD;

WHEREAS, tax and non-tax funds should be segregated in the Kitsap County records;

BE IT RESOLVED that the Kitsap PFD wishes the County auditor to establish an Operations Fund, designated as the 96968 Operations Fund to receive non-tax funds for promotional hosting, and for other general operations.

Passed by the Board of Directors and APPROVED:

4/22/13Teresa Osinski, Chair, Board of Directors(date)

ATTEST:

Board of Directors

<u>4/22/13</u> (date)

Corporate seal