



**Kitsap County, Washington**

**RESOLUTION 6 - 2013**

**A RESOLUTION of the Board of Directors of the  
Kitsap Public Facilities District (“KPF”) of Kitsap County, Washington,  
establishing a NKREC Facility Capital Projects Fund**

**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, a KFEC Facility Project (386) Fund; and recently an Operations (968) Fund, and,

**WHEREAS**, the 977 Facility Capital Project Fund currently receives sales tax rebates per RCW 82.14.390 and are public funds; and,

**WHEREAS**, some of the sales tax rebate revenue accumulated by the KPF in the Capital Project (977) Fund has been allocated for use on capital project(s) proposed at the North Kitsap Regional Event Center (NKREC);

**WHEREAS**, there is currently not a separate NKREC Facility Capital Projects Fund identified for managing those project funds;

**BE IT RESOLVED** that the Kitsap PFD wishes the County auditor to establish a new NKREC Facility Capital Projects Fund to hold, manage and disburse any funds transferred to this account and notify the KPF of this new Fund number.

Passed by the Board of Directors and APPROVED:

\_\_\_\_\_  
Teresa Osinski, Chair, Board of Directors      9/23/13  
(date)

ATTEST:

\_\_\_\_\_  
Board of Directors      9/23/13  
(date)

Corporate seal