



Kitsap County, Washington

RESOLUTION 06 - 2019

**A RESOLUTION of the Board of Directors of the
Kitsap Public Facilities District (“KPF”) of Kitsap County, Washington,
Ending use of specific KPF Facility Capital Project Funds**

WHEREAS, the Kitsap Public Facilities District has previously established a Facility Capital Project Fund (96977), an Operations Fund (96968); and has also previously added a Kitsap Conference Center Capital Projects Fund (96976), a KFEC Capital Projects Fund (96966) and recently a NKREC Facility Capital Projects Fund (96967); and,

WHEREAS, there is a desire of the Treasury Department of Kitsap County to reduce or eliminate some of the existing Funds;

WHEREAS, the KPF wishes to retain the 96968 Operations Fund and the 96977 Capital Projects Fund;

BE IT RESOLVED that the Kitsap PFD wishes the County Treasurer and the County Auditor to close the following Funds:

- 96966 KFEC Capital Projects Fund
- 96967 NKREC Capital Projects Fund
- 96976 KCC capital Projects Fund

Passed by the Board of Directors and APPROVED:

Daron Jagodzinske, Chair, Board of Directors 12/2/19
(date)

ATTEST:

Board of Directors 12/2/19
(date)

Corporate seal