

Kitsap Public Facilities District

KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 03-2024

A RESOLUTION of the Board of Directors of the Kitsap Public Facilities District of Kitsap County, Washington, appointing Russell E. Shplet as Investment Officer for the Kitsap Public Facilities District.

WHEREAS Russell E. Shplet is appointed Investment Officer for the Kitsap Public Facilities District.

BE IT RESOLVED that with this appointment, he is responsible for the investment activity for funds numbered 96977 (PFD Regional Center Capital) and 286 (PFD Debt Service Fund).

Adopted at a regular and open public meeting of the Kitsap Public Facilities District on the 16th day of December 2024, the following directors being present and voting:

APPROVED: *Erin Leedham*
Erin Leedham, Chair

ATTEST: *Patrick Hatchel*
Patrick Hatchel, Vice-Chair

Approved As to Form: *Brian Lawler*
Brian E. Lawler, Legal Counsel