

Kitsap Public Facilities District

KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 03-2025

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

WHEREAS Russell E. Shiplet 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 15th day of December 2025, the following directors were present and voted:

APPROVED: *Erin Leedham*
Erin Leedham, Board Chair

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

APPROVE AS
TO FORM: *Brian Lawler*
Brian Lawler, Legal Counsel