

RESOLUTION NO. 093 -2000**RESOLUTION CREATING A PUBLIC FACILITIES DISTRICT
AND PROVIDING FOR APPOINTMENT OF MEMBERS
TO THE DISTRICT**

WHEREAS, the Kitsap County Board of Commissioners advocates for public participation and supports and encourages citizen involvement in all matters of County government; and

WHEREAS, the Board of Commissioners supports the need for community facilities which will best represent the interests of all citizens of Kitsap County; and

WHEREAS, the Board of Commissioners recognizes the need to form a Public Facilities District (PFD); and

WHEREAS, Resolution No. 371-1996 formed an Advisory Committee for Kitsap Community Facilities, consisting of nine (9) members, to investigate and report to the Board ideas, information and recommendations about community facilities; and

WHEREAS, citizens have continued to express interest in the need for public recreational facilities.

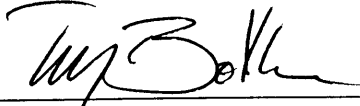
NOW, THEREFORE, BE IT RESOLVED, by the Kitsap County Board of Commissioners that:

1. A Public Facilities District be created;
2. Seven (7) members be appointed to serve on the District Board, said member to be comprised of one (1) member from each of the four cities located within Kitsap County and one (1) member from each of the three commissioner districts;
3. The authority of the PFD be, per RCW 36.100.030, to acquire, construct, own, remodel, maintain and operate sports, entertainment and convention facilities either by itself or jointly with other public or private parties or entities. Such PFD may impose charges or fees for use of its facilities and may accept gifts, grants and donations but may not impose any taxes unless the voters of the PFD approve such tax by majority vote at a general or special election; and
4. The responsibilities of the PFD shall have the same responsibilities to conduct and manage its duties as any other municipal corporation. The Kitsap Community Facilities Committee, created by Resolution 371-1996, unanimously recommended that the proposed PFD **only** construct or acquire new facilities which would either generate sufficient user fees or have other guaranteed financial sources to pay all maintenance and operation expenses.

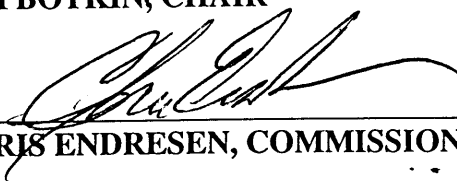
BE IT FURTHER RESOLVED that Board members shall serve without compensation.

ADOPTED this 15th day of May, 2000.

KITSAP COUNTY BOARD OF COMMISSIONERS



TIM BOTKIN, CHAIR

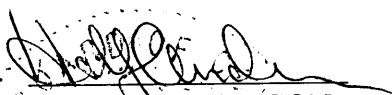


CHRIS ENDRESEN, COMMISSIONER

NOT PRESENT

CHARLOTTE GARRIDO, COMMISSIONER

ATTEST:



HOLLY ANDERSON
CLERK OF THE BOARD

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