

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.

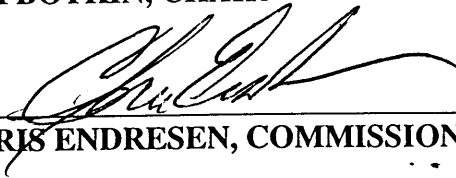
BE IT FURTHER RESOLVED that Board members shall serve without compensation.

ADOPTED this 15th day of May, 2000.

KITSAP COUNTY BOARD OF COMMISSIONERS



TIM BOTKIN, CHAIR




CHRIS ENDRESEN, COMMISSIONER

NOT PRESENT

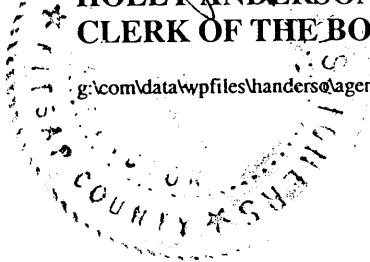
CHARLOTTE GARRIDO, COMMISSIONER

ATTEST:



HOLLY ANDERSON
CLERK OF THE BOARD

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RESOLUTION NO. 139 -2000**RESOLUTION ESTABLISHING THE TERMS AND DUTIES OF THE
KITSAP COUNTY PUBLIC FACILITIES DISTRICT BOARD OF DIRECTORS**

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, Resolution No. 093-2000 established the Kitsap County Public Facilities District (PFD) hereafter referred to as "PFD" consisting of seven (7) members 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; and

WHEREAS, RCW 36.100.020 specifies that the PFD shall be governed by a board of directors and that the terms of the Directors shall be staggered; and

WHEREAS, RCW 36.100.020 also specifies that the county legislative authority shall appoint the members of the board of directors to reflect the interests of cities and towns in the county, as well as the unincorporated area of the county; and

WHEREAS, the Board of Commissioners desires the PFD to work cooperatively with other entities and groups to promote the most efficient and broadest use of public facilities; and

WHEREAS, over the course of the past two years a group of volunteers, known as the "Multiple Use Committee" has been studying methods and opportunities for enhancing the efficiency of local government by combing resources and by establishing multiple use public facilities. This committee is willing and interested in bringing their information and conclusions to the public facilities district for its use.

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

Section 1: Appointment of Directors

1. The Kitsap County Public Facilities District shall be governed by a Board of Directors composed of seven (7) members
2. The Board of Directors shall be appointed by the Kitsap County Board of Commissioners as follows:
 - a. The Cities of Bainbridge Island, Bremerton, Port Orchard and Poulsbo shall each recommend to the County a person to be appointed to the Board of Directors.
 - b. Each County Commissioner shall recommend to the Board of Commissioners a person to be appointed to the Board of Directors.
3. Members of the Board of Directors shall serve four-year terms of office, except that three of the initial seven board members shall serve two-year terms of office. The Board of Commissioners shall determine which Directors shall serve for an initial term of two years.
4. A vacancy shall be filled in the same manner as the original appointment was made and the person appointed shall serve for the remainder of the term created by the vacancy.

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5. A Director may be removed from office by action of at least two-thirds of the members of the legislative authority that made the appointment.
6. Directors shall serve without compensation.
7. The following will serve as voting members:

Andy Maron	City of Bainbridge Island
To be selected	City of Bremerton
Donna Gross	City of Port Orchard
Linda Berry-Maraist	City of Poulsbo
S.N. "Cy" Wyse	District #1
Cary Bozeman	District #2
Leonard "Rick" Smith	District #3

Section 2: Authority of Public Facilities District

1. As provided in RCW 36.100.030, the PFD is authorized to acquire, construct, own, remodel, maintain, equip, reequip, repair, and operate sports facilities, entertainment facilities, convention facilities, or regional centers as defined in RCW 35.57.020, together with contiguous parking facilities.
2. The PFD may impose charges and fees for the use of its facilities, and may accept and expend or use gifts, grants, and donations 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.
3. The PFD may not impose any taxes unless the voters of the PFD approve such tax by majority vote at a general or special election.

Section 3: Promoting Multiple Use of Public Facilities

1. As a condition of appointment, the Directors of the PFD shall agree to pursue the most efficient and broad multiple use of all of the District's facilities and shall share and exchange information with the "Multiple Use Committee" and other interested parties with regard to the creative and efficient use and construction of public facilities in Kitsap County.
2. The newly appointed PFD will formulate policies with regard to multiple use of facilities taking into account the information shared by the Multiple Use Committee. These policies are to be presented at a countywide conference in the fall of 2000 planned by the PFD and Multiple Use Committee to publicly announce and celebrate the establishment of the PFD.
3. At the Fall 2000 Conference the PFD will present multiple use policies that in the future will govern the District's efforts to manage and construct public facilities for the benefit of the entire Kitsap County Community.

ADOPTED this 24th day of July, 2000.

KITSAP COUNTY BOARD OF COMMISSIONERS


TIM BOTKIN, CHAIR

ATTEST:


CHRIS ENDRESEN, COMMISSIONER


HOLLY ANDERSON
Clerk of the Board


CHARLOTTE GARRIDO, COMMISSIONER

