

Kitsap 911 Public Authority

Resolution 2016-005

Establishing Kitsap 911 Funds.

WHEREAS, on April 25, 2016 the Board of County Commissioners adopted ordinance 532-2016 enacting chapter 2.110 of the Kitsap County code (the “Ordinance”), creating the Kitsap 911 Public Authority; approving a charter therefor; establishing a Board of Directors to govern the affairs of Kitsap 911; and providing how Kitsap 911 shall conduct its affairs; and

WHEREAS, Kitsap 911 (the “Authority”) is a public corporation organized pursuant to RCW 35.21.730; and

WHEREAS, section 2.110.140 of the Ordinance requires the treasurer for Kitsap 911 shall be the Kitsap County Treasurer, and a special fund with the Kitsap County Treasurer shall be established and designated “Operating fund of Kitsap 911;” and

WHEREAS, the Board of Directors has appointed an Executive Committee and delegated certain powers and authority to the Executive Committee in accordance with article VI of the Bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Executive Committee as follows:

Section 1. Creation of Funds. Creation of the following funds that will be used in the operation and management of the Authority’s financial systems is authorized:

<u>Fund Nbr</u>	<u>Fund Name</u>	<u>Purpose</u>
<u>89822</u>	<u>Operating Fund of Kitsap 911</u>	to account for and fund the operations expenses for the Authority
<u>89823</u>	<u>Kitsap 911 Capital Fund</u>	to account for and fund the Authority’s capital improvement projects
<u>89824</u>	<u>Kitsap 911 Bond Reserve Fund</u>	to fund bond debt payments in the event of an unanticipated revenue shortfall
<u>89825</u>	<u>Kitsap 911 Bond Fund</u>	to account for and fund bond debt payments
<u>89826</u>	<u>Kitsap 911 ER&R Fund</u>	to account for and fund the repair and replacement of certain Authority equipment.
<u>89827</u>	<u>Placeholder</u>	the authority does not currently plan to use this fund but requests the treasurer maintain this fund number as a placeholder for future use.

Section 2. Severability. If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

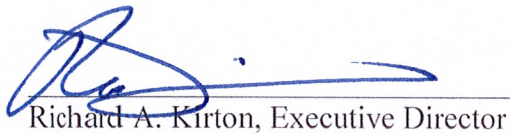
Section 3. Effective Date. This resolution shall become effective immediately upon adoption and signature as provided by law.

MOVED AND PASSED at a special meeting of the Kitsap 911 Executive Committee on _____, 2016 of which all Directors were notified and a quorum was present.

KITSAP 911 EXECUTIVE COMMITTEE


DUSTY WILEY, CHAIR

ATTEST:


Richard A. Kirton, Executive Director