

Kitsap 911 Public Authority

Resolution 2016-021

Establishing the Kitsap 911 Executive Committee's Meeting Schedule.

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, 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; and

WHEREAS, meetings of the Kitsap 911 Executive Committee must comply with 42.30 RCW (the Open Public Meetings Act); and

WHEREAS, 42.30.070 RCW states "The governing body of a public agency shall provide the time for holding regular meetings by ordinance, resolution, bylaws, or by whatever other rule is required for the conduct of business by that body.

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

Section 1. Meeting Location. Regular meetings of the Kitsap 911 Executive Committee will be held at the Kitsap 911 offices (911 Carver Street, Bremerton WA 98312). Members may attend in person or by conference call, video conference, or use of other technology that allows for remote participation.

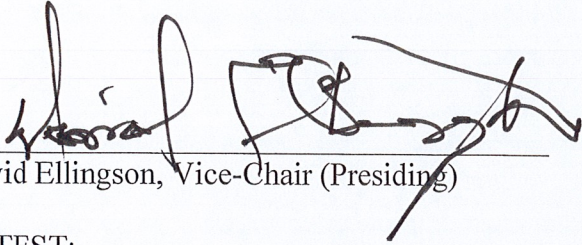
Section 2. Meeting Schedule. Regular meetings of the Kitsap 911 Executive Committee will be held on the second and fourth Wednesdays of each month from 1:00 to 3:00 PM.

Section 3. 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 and shall remain in effect until rescinded.

MOVED AND PASSED at a special meeting of the Kitsap 911 Executive Committee on December 21, 2016 of which all Directors were notified and a quorum was present.

**KITSAP 911 EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS**



David Ellingson, Vice-Chair (Presiding)

ATTEST:



Richard A. Kirton, Executive Director