

Kitsap 911 Public Authority
Resolution 2017-002

Amending the 2017 Annual Budget.

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 adopted the 2017 annual budget on July 5, 2016;

WHEREAS, certain changes in Kitsap 911’s financial circumstances have been identified which require amendment of the 2017 annual budget.

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Board of Directors as follows:

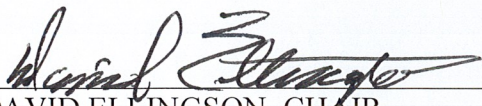
Section 1. Budget Amendment Adopted. The attached 2nd quarter amendment changing the total appropriation for 1032 (Operations) from \$8,238,573 to \$8,571,069 and adjusting the estimated 2017 ending fund balance is adopted.

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.

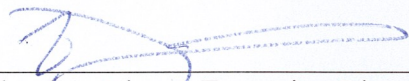
MOVED AND PASSED at a regular meeting of the Kitsap 911 Board of Directors on June 6, 2017 of which all Directors were notified and a quorum was present.

KITSAP 911 BOARD OF DIRECTORS



DAVID ELLINGSON, CHAIR

ATTEST:



Richard A. Kirton, Executive Director