

Kitsap 911 Public Authority

Resolution 2018-005

Placing a Charter Amendment on the agenda of the December 4th, 2018 Board of Directors Meeting.

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 Kitsap 911 Charter governs the composition of the Kitsap 911 Board of Directors (the “Board”) and provides for alternates; and

WHEREAS, the ordinance dictates the process for amending the charter; and

WHEREAS, certain members of the Board have requested the Board consider an Amendment to Article VI of the Charter.

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

Section 1. Title. The Executive Director is directed to:


- a. draft an amendment to the charter consistent with the discussion and direction provided at the Board of Director’s meeting on September 4, 2018.
- b. place consideration of the charter amendment on the agenda of the December 4, 2018 regular meeting of the Board of Directors.
- c. distribute notice that an amendment to the Charter will be considered at the December 4, 2018 regular meeting of the Board of Directors along with the proposed amendment in the form required in 2.110.130 of the ordinance. The notice must be distributed to the recipients required in 2.110.130 no later than November 3, 2018.
- d. draft and distribute any bylaw amendments that may be necessary should the board opt to approve the proposed charter amendment.

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.

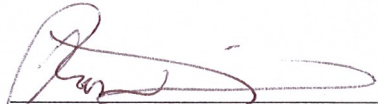
MOVED AND PASSED at a regular meeting of the Kitsap 911 Board of Directors on September 4, 2018 of which all Directors were notified and a quorum was present.

KITSAP 911 BOARD OF DIRECTORS



DAVID ELLINGSON, CHAIR

ATTEST:



Richard A. Kirton, Executive Director