

RESOLUTION NO. 14-03

A resolution adopting a Board Member Technology Acquisition Policy

__January__ __28th__, 2014

WHEREAS, The District recognizes that based upon state and federal requirements there is a need to provide secure document storage and to provide for retention of emails, communication and other business related documents and records. In order to meet these requirements the District recognizes the need to provide computers or tablet devices and computer technology services to Board Members and designated employees for business purposes and to provide access to secure documents, records and email.

WHEREAS, There is a recognized advantage to being able to communicate with Board Members and designated employees during working hours, while at meetings and during hours away from the workplace.

WHEREAS, Resolution #13-02 adopts all applicable Asotin County policies for District use.

THEREFORE BE IT RESOLVED by the Asotin County Public Facilities District Board of Directors as follows:

The District will provide a computer or tablet device and email address for Board Members and designated employees who are required to utilize computers and computer technology services.

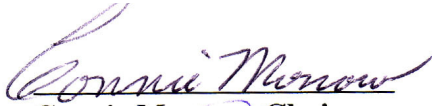
BE IT FURTHER RESOLVED, Purchased computers or tablet devices shall be procured using the applicable Asotin County Procurement Guidelines, and shall be done in a manner that makes responsible use of District funds.

BE IT FURTHER RESOLVED, purchased devices shall be the property of the District, entered into an inventory and installed with a GPS location application prior to issuance. Said devices must be relinquished to the District at the end of a Board Member's term. Additionally any applicable use of said devices and technology services shall be subject to Washington State Public Records laws.

BE IT FURTHER RESOLVED, these policies will become enforceable upon adoption and shall remain in effect until change by resolution.

The provisions of this Resolution are severable, and if any portion is found to be unenforceable, the remainder of the Resolution shall not be affected.

ADOPTED By the Board of Directors of Asotin County Public Facilities
District at regular open public meeting thereof this day 28th January, 2014.



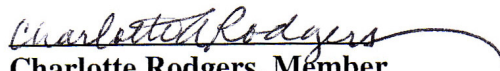
Connie Morrow, Chair




Greg Fry, Vice-Chair

ABSENT

Michael Holder, Member



Charlotte Rodgers, Member



Mary Shannon, Member

Attest: Nick Bacon,
Secretary /Clerk

