

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION NO. 14-17**

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, ENACTING A BOARD OF DIRECTOR'S GOVERNANCE POLICY, REPEALING ANY PRIOR BYLAWS AND ANY OTHER ACTIONS OR MOTIONS IN CONFLICT HEREWITH, AND RESOLUTION 14-02.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AS FOLLOWS:

1. That document attached hereto and incorporated herein by reference as if set forth in it's entirety, entitled "Asotin County Public Facilities District Board of Director's Governance Policy" is hereby adopted with retroactive application to July 29, 2013, and is effective immediately on it's signature;


2. That document purporting to be Bylaws of the District and any actions by motions taken concerning it, specifically at the August 27, 2013, meeting are hereby specifically repealed. Further, as to Item 2 of Business at the August 27, 2013, meeting, and the January 28, 2014, meeting, Connie Morrow is confirmed and ratified as chair, now President, and Greg Fry is confirmed as Vice-President, and his resignation effective September 23, 2014, is noted and acknowledged that office is open;

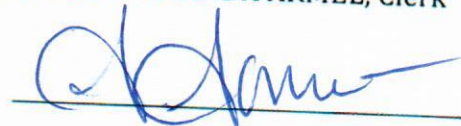
3. The Board does specifically repeal that business conducted by motion May 27, 2014, regular meeting #4, District Full-Time Job Descriptions and Employee's Wage Schedule on motion contained in that paragraph.

4. That Resolution No. 14-02 dated January 28, 2014, is repealed and replaced by the terms contained in the Governance Policy through this Resolution.

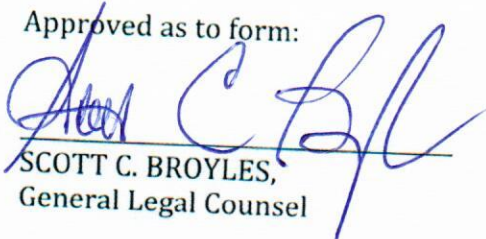
ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at special open public meeting called in accordance with RCW 42.30 thereof this 31 day of October, 2014.

*MB* ATTEST: AMANDA ARMEL, Clerk

  
CONNIE MORROW, President



Approved as to form:

  
SCOTT C. BROYLES,  
General Legal Counsel