

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION NO. 14-19**

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, AMENDING RESOLUTION NO. 14-01, SECTION 1, PROVIDING FOR AUTHORIZED SIGNERS TO THE ENDURIS MASTER AGREEMENT.

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

That Section 1 of Ordinance No. 14-01 is amended to read as follows:

Section 1. Master Agreement. The form of Master Agreement attached hereto as Appendix A is hereby approved: and the President and Secretary of the Board of Directors are hereby authorized and directed to execute the Master Agreement on behalf of the District.

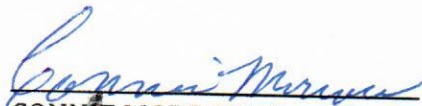
Section 2. This Amendment to Resolution No. 14-01 is retroactive to and effective as of the 28<sup>th</sup> day of January, 2014.

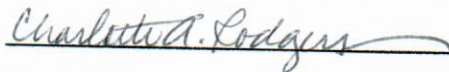
Section 3. That all other parts, portions, sections and language of Resolution No. 14-01 not in conflict with this Resolution remain in full force and effect.

Section 4. The provisions of this Resolution are severable and if any portion is found to be unenforceable the remainder of the Resolution shall not be effected.

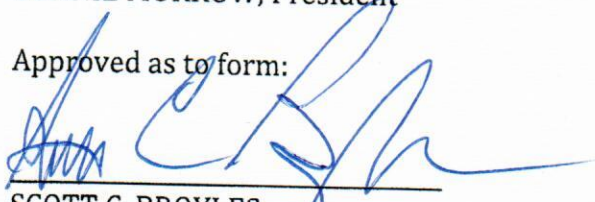
ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at special open public meeting called in accordance with RCW 42.30 this 13 day of November, 2014.

ATTEST: CHARLOTTE RODGERS, Secretary

  
CONNIE MORROW, President



Approved as to form:

  
SCOTT C. BROYLES,  
General Legal Counsel