

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION NO. 14-20**

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, CREATING STANDING COMMITTEES OF THE BOARD.

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

1. Auditing Committee of the Board.
  - A. The Committee shall meet and review each and every individual voucher to be presented to the Board for payment. The Committee shall, after review, approve or disapprove or table and refer back to the Auditor for clarification. The Committee shall consist of three (3) Board members chosen by the Board in Open Public Meeting. Any vacancy shall be filled in the same way. The terms shall be on an annual basis and shall run in accordance with Article IV, Section 1 of the Governance Policy, from July 31 of each year to July 31 of the next year. The Committee shall set it's own meetings, times and rules.
  - B. The Auditing Committee of the Board shall certify forms prepared and provided by the District's Auditor, basically as follows:

The Auditing Committee of the Board of Directors approval, we the undersigned Auditing Committee of the Board of Commissioners of the above-named Governmental Unit, do on behalf of said Governmental Unit and the Board, certify that the merchandise or services hereinafter specified have been received and that the following vouchers are approved for payment by the Board of Director's Auditing Committee. (Then signature line for President and then two other signature lines for Members.)

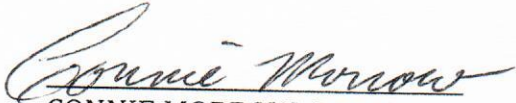
2. Nominating Committee. There is hereby appointed a Nominating Committee consisting of a Chair and two Board members appointed by the Board at Open Public Meeting by motion. It's duties shall be to: 1) Fill expired terms; and 2) Fill vacancies.
  - A. Nominations for appointment or reappointment to fill expired terms on the Board shall be submitted, along with resumes, on the forms provided to the Nominating Committee as defined in this Chapter not later than two months prior to the date the term is due to expire.

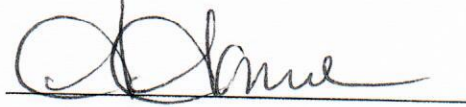
- B. Vacancies on the Board shall be filled by unanimous nomination of the Nominating Committee, subject to confirmation by the Asotin County Board of County Commissioners. A vacancy or vacancies on the Board shall be deemed to exist in the case of the disability, resignation or removal from office of any Board Member. Upon such an occurrence, the Board shall notify the Nominating Committee and said body shall have the opportunity to nominate another person as Board Member to fill the vacant term, subject to the confirmation of the Asotin County Board of County Commissioners.
  - C. The Nominating Committee shall review the applications for appointment or reappointment and then the Nominating Committee shall, by vote, nominate to the Board of the Facilities District one or more candidates. The Board then shall at Open Meeting select said person for the expired terms. Such selected person shall be subject to confirmation by the Board of County Commissioners.
3. Legislative Committee. There is hereby appointed a Legislative Committee consisting of 1 to 3 Board members appointed by the Board at public meeting by motion. The General Legal Counsel for the District shall also be a member of the Committee.
- A. The Legislative Committee shall propose and develop resolutions, contracts and other documents as required by the Board.
  - B. The purpose of the Committee is to meet and advise General Legal Counsel on policy issues as resolutions, contracts or other documents are being formed.
  - C. After the Committee has done it's work in conjunction with General Legal Counsel, proposed final resolutions, contracts or other documents shall be presented to the Board for their review, revision and/or adoption as the Board deems appropriate.
4. That this Resolution will take effect upon signature.
5. The provision of this Resolution are severable and if any portion is found to be unenforceable, the remainder of the Resolution shall not be effected. Then I was a signature line for President and Secretary.



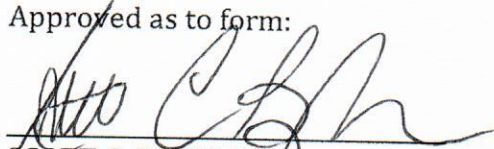
ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at special open public meeting called in accordance with RCW 42.30 thereof this \_\_\_ day of November, 2014.

ATTEST: AMANDA ARMEL, Clerk

  
CONNIE MORROW, President



Approved as to form:

  
SCOTT C. BROYLES,  
General Legal Counsel