

**ASOTIN COUNTY PUBLIC FACILITIES DISTRICT**

**RESOLUTION 16 - 43**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, SUSPENDING A PORTION OF SECTION 4 OF THE BY-LAWS FOR THE 2016 BOARD ELECTIONS**

WHEREAS: The Asotin County Public Facilities District adopted the district by-laws on September 9, 2015;

WHEREAS: Section Four (4) of those by-laws limit officers to two terms in office;

WHEREAS: The Board has had multiple board members and it became necessary to increase the area of eligibility of the City of Asotin to fill a board seat that was vacant for over a year and the current officers have served from the time the feasibility study was done through the present and have only been administering the Aquatic Center since 2013;


WHEREAS; another Board member has resigned and annual elections will be held August 2, 2016, and Section Four of the by-laws would result in board members with no experience on the board being elected to office;


WHEREAS: It is in the best interests of the public for the officers of the Board of Directors of the Asotin Public Facilities District to have officers familiar with the District duties, responsibilities and policies;


THEREFORE be it RESOLVED: Section Four of the by-law that prohibits more than (2 or 3) terms as an officer is suspended for the year 2016 to insure continuity of leadership for the Public Facilities District;

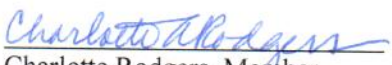
The provisions of this Resolution are severable, and if any portion is found to be unenforceable, the remainder of the Resolution shall not be affected.


ADOPTED by the Board of Directors of the Asotin County Public Facilities District at a regular open meeting thereof this 19<sup>th</sup> day of July, 2016.

  
Connie Morrow, President

  
Doug Higgins, Vice President

  
Christopher Noland, Member

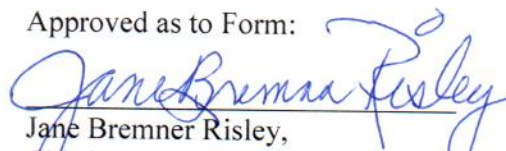
  
Charlotte Rodgers, Member

  
Bruce Devereaux, Member

  
ATTEST: Amanda Armel, Clerk

Date: 07/19/16

Approved as to Form:

  
Jane Bremner Risley,  
Chief Deputy Prosecuting Attorney  
Attorney for Public Facilities District