ASOTIN COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 15-27

A RESOLUTION OF THE BOARD OF DIRECTORS OF ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, DESIGNATING A PUBLIC RECORDS OFFICER.

COMES NOW, THE Board of the Asotin County Public Facilities District and does hereby resolve as follows:

1. That pursuant to the requirements of RCW 56.580, Public Records Act, that Amanda Armel is hereby appointed as the Public Records Officer (PRO) for the Public Facilities District; that pursuant to 42.56.580, she shall cause the PRO's contact information to be posted at the District's place of business, on the Agency's website and in any relevant publications.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE ASOTIN COUNTY PUBLIC FACILITIES DISTRICT, THAT RESOLUTION 15-27 IS HEREBY EFFECTIVE IMMEDIATELY.

ADOPTED BY THE Board of Directors of Asotin County Public Facilities District at regular open public meeting thereof this <u>v</u> day of January, 2015.

ATTEST: AMANDA ARMEL, Clerk

CONNIE MORROW, President /CEO

Charlotte A. Lodges

CHARLOTTE RODGERS, Secretary

MARY SHANNON, Member

DOUG HIGGINS, Member

ED AUSMAN, Member

Approved as to form:

SCOTT C. BROYLES

Attorney