

SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT

RESOLUTION NO. 2026-01

A RESOLUTION OF THE BOARD OF DIRECTORS FOR THE SNOHOMISH COUNTY PUBLIC FACILITIES DISTRICT ("PFD") PROPOSING TO AMEND THE PFD CHARTER

WHEREAS, the Snohomish County Public Facilities District ("PFD") Board of Directors has properly issued Notice of Proposed Amendment to the PFD Charter, including the text of the proposed amendment, and a statement of its purpose and effect; and

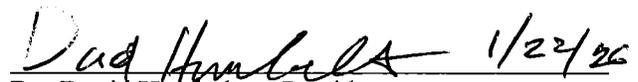
WHEREAS, the PFD Board of Directors has properly considered the proposed amendments to the PFD Charter; and

WHEREAS, through this resolution, the PFD Board of Directors has determined that it is appropriate to (i) adopt a later deadline for the PFD Board of Director's adoption of the annual budget, (ii) expand the ability of Board Members to participate in Board Meetings remotely, (iii) resolve conflicts between the Bylaws and Charter on the process for amending the Bylaws and Charter, (iv) update the list of characteristics protected by law, and (v) make other minor edits, as set forth in the Amended and Restated Charter attached hereto as "Exhibit A".

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE SNOHOMISH COUNTY PUBLIC FACILITIES BOARD OF DIRECTORS that the Amended and Restated Charter attached hereto as "Exhibit A" and incorporated herein by this reference, are hereby approved and recommended to the Snohomish County Council for final adoption.

ADOPTED by the Snohomish County Public Facilities Board of Directors at a regular open public meeting held on the 22nd day of January, 2026

SNOHOMISH COUNTY PUBLIC FACILITIES
DISTRICT


By: David Hamblen, President

ATTEST:

By: Alicia Crank, Secretary

