#### **S3R3 SOLUTIONS**

### **RESOLUTION NO. 2022-05**

## ADOPT A PUBLIC RECORDS REQUEST POLICY

**A RESOLUTION** of S3R3 Solutions (PDA) to adopt a Public Records Request Policy. The purpose of this policy is to establish the procedures that S3R3 Solutions will follow to respond to requests made for records under the Public Records Act (Act). This policy provides information to persons wishing to request access to public records of S3R3 Solutions and establishes processes for both requestors and S3R3 Solutions staff

**WHEREAS**, the PDA finds it desirable for the efficient governance of the Corporation's affairs to adopt a Public Records Request Policy,

WHEREAS, to be in compliance with the Act, Chapter 42.56 RCW, and any other applicable provisions of federal or state law, records will be released to provide full access to information concerning the conduct of S3R3 Solutions while being mindful of individuals' privacy rights, the desirability of the efficient administration of government, protect public records from damage or disorganization and to prevent excessive interference with other essential functions of S3R3 Solutions (RCW 52.56.100).

**BE IT RESOLVED,** that by this resolution effective upon passage, S3R3 Solutions adopts a Public Records Policy attached to this Resolution as "Exhibit A."

ADOPTED by an affirmative majority vote of the Board of Directors of S3R3 Solutions on the day of Movember 2022.

**S3R3 SOLUTIONS** 

BOARD CHAIR

Lawrence Krauter

# WEST PLAINS PUBLIC DEVELOPMENT AUTHORITY RESOLUTION NO. 2022-05

## SECRETARY'S CERTIFICATE

I, the undersigned, Secretary of the West Plains Public Development Authority Board of Directors, a municipal corporation organized under the laws of the State of Washington, do hereby certify that the foregoing resolution was duly approved and adopted by the Board of Directors of the corporation at a meeting of the Board of Directors duly called and held on the  $\frac{13}{12}$  day of month, year, at which meeting a quorum was present; and that said resolution, as set out above, will appear in the minutes of said meeting in the corporation's minute book.

DATED this 13<sup>th</sup> day of month, year

BOARD SECRETARY

**Scott Simmons**