

PSESD Board Resolution # 1, 2018

February 21, 2018

A Resolution finding that creating an index of district records would be impractical, unduly burdensome and would interfere with the operations of the ESD.

WHEREAS, RCW 42.56.070 requires all public agencies to maintain and make available a current index of all public records; and

WHEREAS, RCW 42.56.070(4) provides that if maintaining such an index would be unduly burdensome, or would interfere with the agency operations, a district need not maintain such an index but it must issue and publish a formal order specifying the reasons why and the extent to which compliance would be unduly burdensome; and

WHEREAS the PSESD Board ("Board") is committed to providing the public full access to records concerning the administration and operations of the District in compliance with Chapter 42.56, RCW, otherwise known as the Washington Public Records Act; and

WHEREAS the Board recognizes that the district continuously generates a tremendous volume and diversity of records; and

WHEREAS attempting to maintain a current index of all the district's records would be impracticable, unduly burdensome and ultimately interfere with the operational work of the district;

NOW, THEREFORE BE IT RESOLVED, that the Puget Sound Educational Service District will not maintain a current index of its records and that a copy of this resolution will be made available upon request.

Further, the Board directs the Superintendent to establish an Operating Policy to set forth procedures for making available for public inspection and/or copying all public records maintained by the ESD to the extent. The Board will periodically review these procedures to ensure consistency with state law.

BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein. The Board warrants that it has, and at the time of this action had, full power and lawful authority to adopt this instrument.

Puget Sound Educational Service District Board of Directors

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[Signature]

ATTEST:

John P. Welch

John P. Welch, Superintendent