

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 75 - 5

A RESOLUTION of the Commissioners of the Port of Silverdale approving the transfer of funds from the Port District General Fund to the Investment Fund.

WHEREAS, the the Commissioners of the Port of Silverdale has reviewed the fiscal requirements of the immediate time period, and finds that transfer of such funds to obtain interest during that period would best suit the needs of the Port District,
NOW THEREFORE,

BE IT RESOLVED BY THE BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Treasurer of Kitsap County be authorized to transfer \$ 11,000 from the Port of Silverdale General Fund to the Port of Silverdale Investment Fund after January 1, 1976.

ADOPTED at the regular open meeting of the Port Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 18th day of December, 1975, with votes for this resolution registered as: (3) for; (0) opposed; (0) abstaining.

John B. Reisinger
Chairman and Commissioner

W. R. Frasier
Commissioner

O. G. Swensen
Commissioner

ATTEST: A true copy of the foregoing resolution this 18 day of DECEMBER, 1975.

Frank A. Hopkins Jr.
Port Auditor

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 75 .. 4

A RESOLUTION of the Commissioners of the Port of Silverdale to adopt the Final Budget for the Tax Year 1976.

WHEREAS, the Commissioners of the Port of Silverdale has reviewed the fiscal requirements, anticipated revenues, and expenditures of the Port District, and

WHEREAS, a preliminary budget was prepared and approved as required by law, and

WHEREAS, it is anticipated that IAC funds will be applied for, the amounts of those funds were added to the adopted preliminary budget,
NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Final Budget of the Port of Silverdale be adopted, for the Tax Year 1976 in the amount of \$ 48,413, and that a property tax of \$ 0.45 per \$ 1,000 assessed valuation be assessed the property owners of the Port District for the Tax Year 1976.

ADOPTED at the regular open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 19th day of September 1975, with votes for this resolution registered as: (3) for; (0) against, (0) abstaining.

John B. Ripinger
Chairman and Commissioner

Olaf Svenson
Commissioner

W. R. Frazer
Commissioner

ATTEST: A true copy of the foregoing resolution this 19th day of
September 1975

Frank G. Hopkins, Jr.
Port Auditor

PORT OF SILVERDALE
Silverdale, Washington

FINAL BUDGET FOR 1976 TAX YEAR

Receipts:

Estimated funds on hand (1-1-76)	\$ 21,000
Tax Receipts (\$ 0.45/ \$ 1,000 assessed value)	22,963
Rental Property Income	1,600
Street Lighting	600
IAC Park grant (anticipated)	2,250
	<u>\$ 48,413</u>

Expenditures:

Payment on Properties	\$ 3,600
Property Acquisition	22,000
Rental Property Improvements	1,000
Waterfront Property Improvements	13,250
IAC grant for design of waterfront park (anticipated)	3,000
Engineering Services	1,000
Legal Services	600
Port Auditor Services	500
Property Insurance	600
Membership, Meetings, Wash. Public Ports Ass'n.	500
Utilities:	
Sewer	100
Water	100
Street Lights	800
Office Supplies	150
Publication Notices	100
Miscellaneous	313
Reserve Fund (12-31-76)	800
	<u>\$ 48,413</u>

Prepared and adopted September 18, 1975

John B. Riplinger
John B. Riplinger, Port Commissioner

Olaf Swanson
Olaf Swanson, Port Commissioner

W. R. Frasier
W. R. Frasier, Port Commissioner

Frank G. Hopkins Jr.
Frank G. Hopkins Jr., Port Auditor

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 75 - 3

A RESOLUTION of the Commissioners of the Port of Silverdale to authorize partial interim payments of Port District funds to consultants Theodore A. Johnson PE and Lee Johnson Associates for work completed on the North Central Airport Selection Site Study while awaiting payments applied for from the Federal Aviation Administration.

WHEREAS, it is unknown how long it will take to get payment of funds from the Federal Aviation Administration after application for them, it would be beneficial to the consultants to receive partial payments for their operating funds in the meantime.

WHEREAS the Port District owes a percentage of the funds applied for, to the consultants for work completed, NOW THEREFORE

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Port of Silverdale make interim payments of funds to the consultants Theodore A. Johnson PE and Lee Johnson Associates upon application of partial payments of funds from the Federal Aviation Administration for work completed. The first payment to be \$2,500.00.

ADOPTED at the regular open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington on the 27th day of February 1975, with votes for this resolution registered as: (3) for: (0) against, (0) abstaining.

John B. Ripinger
Chairman and Commissioner

Olg Swenson
Commissioner

W R Frazier
Commissioner

ATTEST: A true copy of the foregoing resolution this 27th day of February 1975.

Frank A. Hepburn Jr.
Port Auditor

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 75 - 2

A RESOLUTION of the Commissioners of the Port of Silverdale to approve the acquisition of the Victor Imhof waterfront property, namely, Lots 11 thru 18, Block 15, Silverdale, (adjacent to the existing Port District) property) not to exceed \$ 20,000 plus closing costs.

WHEREAS, the Commissioners of the Port of Silverdale has desired to acquire the subject waterfront lots and has budgeted funds in the past for that purpose, and

WHEREAS, they find that the property would supplement the existing adjacent Port District property for a development that would be in the best interests of the District and Community in the future, NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Port of Silverdale acquire the Victor Imhof waterfront property, namely, Lots 11 thru 18, Block 15, Silverdale. Terms shall be to offer \$ 18,000 cash and not to exceed \$ 20,000, with the Port District paying the closing costs, and to authorize Commissioner W. R. Frasier to negotiate and sign contracts for the Port of Silverdale in the transaction.

ADOPTED at the regular open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 23rd day of January 1975, with votes for this resolution registered as (3) for; (0) opposed; (0) abstaining.

John B. Ripinger
Chairman and Commissioner

Olaf Swenson
Commissioner

W R Frasier
Commissioner

RESOLUTION NO. 75 - 2

ATTEST: A true copy of the foregoing resolution this 23rd day of
January 1975,

Frank A. Hopkins Jr.
Port Auditor

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 75 - 1

A RESOLUTION of the Port of Silverdale accepting the grant offer of the United States of America through the Federal Aviation Administration in the maximum amount of \$10,400 to be used under the Planning Grant Program Project No. A-53-0137-01 in the planning of a Central-North Kitsap Airport.

WHEREAS, the United States Department of Transportation, Federal Aviation Administration has transmitted to the Port of Silverdale a grant offer to be used in the planning of a Central-North Kitsap airport, and

WHEREAS, the planning of such an airport will benefit the residents of the Port District and the Central-North Kitsap area, NOW THEREFORE,

BE IT RESOLVED BY THE MEMBERS OF THE PORT COMMISSION OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Port of Silverdale shall accept the grant offer of the United States of America attached hereto as Exhibit A and incorporated herein by this reference in the amount of \$10,400 for the purpose of obtaining federal aid under Project No. A-53-0137-01 in the planning of a Central-North Kitsap Airport; and,

BE IT FURTHER RESOLVED that the Chairman of the Port Commission is hereby authorized and directed to execute the statement of Acceptance of said grant offer (Entitled Part II - Acceptance) on behalf of the Port of Silverdale.

ADOPTED at a regular open meeting of the Port
Commissioners of the Port of Silverdale, Kitsap County,
Washington, on the 23 day of January, 19 75,
with votes for this resolution registered as: 3
for; 0 opposed; 0 abstaining.

John B. Ripinger
Chairman and Commissioner

W R Frazer
Commissioner

Olly Sursa
Commissioner

ATTEST: A true copy of the foregoing resolution this
23 day of JANUARY, 19 75.

Frank G. Hopkins Jr.
Secretary