

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 78 - 4

A RESOLUTION of the Commissioners of the Port of Silverdale to adopt the Final Budget for the Tax Year 1979.

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, NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, that the Final Budget of the Port of Silverdale be adopted for the Tax Year 1979 in the amount of \$ 130,650, and that a property tax be levied to the Port District property owners in the amount of 100% of the 1978 taxes plus allowances for new construction to total approximately \$ 30,400, and to be assessed the property owners of the Port District for the Tax Year 1979.

ADOPTED at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 21st day of September 1978, with votes for this resolution registered as (3) for; (0) against.

W. P. Frazer
Chairman and Commissioner

John B. Ripinger
Commissioner

Harry L. Knapp
Commissioner

ATTEST: A true copy of the foregoing resolution this 21st day of September 1978

Frank G. Hopkins Jr.
Port Auditor

PORT OF SILVERDALE
Silverdale, Washington

FINAL BUDGET FOR 1979 TAX YEAR

Receipts:

Estimated Funds on hand (1-1-79)	\$ 98,000
Tax Receipts, 106% of 1978 plus new const.	34,400
Rental Property Receipts	1,600
Street Lighting Receipts	650
	<u>\$ 134,650</u>

Expenditures:

Property Acquisition & Capital Improve.	\$ 109,570
Property Maintenance	5,000
Engineering Services	5,000
Legal Services	500
State Auditor Services	500
Port Auditor Services	500
Insurance	500
Membership WPPA	800
Utilities:	
Sewer and Water	300
Street Lights	900
Office Supplies	200
Publication Notices	150
Election Fees	150
Misc. and Emergency	5,000
Reserve Fund (12-31-79)	10,000
	<u>\$ 134,650</u>

Prepared and adopted September 21, 1978.

W. R. Frazier
W. R. Frazier, Commissioner

John B. Riplinger
John B. Riplinger, Commissioner

Harry L. Knapp
Harry L. Knapp, Commissioner

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

PORT OF SILVERDALE
Silverdale, Washington

September 22, 1978

Clerk of the Board of County Commissioners
Ted Wright, Kitsap County Auditor
P. O. Box 189
Port Orchard, Wash. 98366

Sirs:

At the August 17th monthly meeting of the Commissioners of the Port of Silverdale, a Preliminary Budget was prepared and adopted for the 1979 Tax Year.

Notice of a Public Hearing to fix and adopt a Final Budget was published in the Bremerton Sun September 11th and 18th.

A hearing was held on September 21, 1978 at the regular meeting of the Port Commissioners and Resolution No. 78-4 was passed to adopt the Final Budget for the 1979 Tax Year and request that taxes be collected at the rate of 106% of taxes in 1978, plus additions for new construction as allowed, a copy of which is attached.

Respectfully,

Frank G. Hopkins Jr.

Frank G. Hopkins Jr., Port Auditor
9512 Anderson Hill Rd. NW
Silverdale, Washington 98383

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 78 - 3

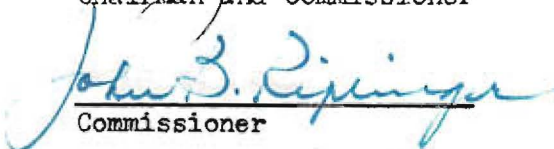
A RESOLUTION of the Commissioners of the Port of Silverdale adopting the January 16, 1978 revised edition of the State Environmental Policy Act (SEPA) of the State of Washington Department of Ecology in accordance with RCW 43.216.135.

WHEREAS the Commissioners of the Port of Silverdale desire to comply with the State Laws and do not request any local exemptions or policies, NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the January 16, 1978 revised edition of the State Environmental Policy Act (SEPA) of the State of Washington, Department of Ecology be adopted as published and in accordance with WAC 197-10-820, to designate as responsible officials of the Port of Silverdale for this act, the Commissioner of District No. 3 from 1978 thru 1980, the Commissioner of District No. 2 from 1981 thru 1983, and the Commissioner of District No. 1 from 1984 thru 1986.

Adopted at the regular monthly open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 18th day of May 1978, with votes on this resolution registered as (3) for; (0) opposed.


Chairman and Commissioner


Commissioner


Commissioner

STATE OF ALABAMA
SILVERDALE, ALABAMA

EXHIBIT NO. 78 - 2

A resolution of the Commissioners of the Port of Silverdale
dated the January 10, 1978 revised edition of the State
Environmental Policy Act (SEPA) of the State of Washington
Department of Ecology in accordance with RCW 43.216.132.

WHEREAS the Commissioners of the Port of Silverdale desire to
comply with the State laws and do not request any local exemp-
tions or policies, the following

BE IT ENACTED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE,

that the January 10, 1978 revised

edition of the State Environmental Policy Act (SEPA) of the

State of Washington, Department of Ecology be adopted as sup-

planted and in accordance with WAC 197-10-020, to designate as

responsible officials of the Port of Silverdale for this act,

the Commissioner of District No. 3 from 1978 through 1980, the

Commissioner of District No. 2 from 1981 thru 1983, and the Com-

missioner of District No. 1 from 1984 thru 1986.

Adopted at the regular monthly meeting of the Commissioners

of the Port of Silverdale, Adams County, Washington, on the

fifth day of May 1978, with votes on this resolution recorded

as follows: (3) in favor, (0) opposed.

Chairman and Commissioner

Commissioner

Commissioner

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 78 - 3

(cont)

ATTEST: A true copy of the foregoing resolution this 18th day of May
1978

Frank B. Hopkins Jr.
Port Auditor

WASHINGTON, D.C. 20540
U.S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

DATE

CONFIDENTIAL

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 28 - 2

A RESOLUTION of the Commissioners of the Port of Silverdale authorizing the transfer of funds between the Port District General Fund and the Investment Fund.

WHEREAS, the Commissioners of the Port of Silverdale review the fiscal requirements of the immediate time period and the anticipated expenditure of funds, it appears to be in the best interest of the Port District to obtain interest on those funds that are not expected to be expended in the immediate future.

WHEREAS, it will be more expedient to transfer funds by means of this Cover Resolution authorizing the Treasurer of Kitsap County to transfer such funds upon a motion passed by the Commissioners of the Port of Silverdale and instructing the Port Auditor to prepare a letter to the Treasurer of Kitsap County to transfer those funds, NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that the Treasurer of Kitsap County be authorized to transfer funds between the Port of Silverdale General Fund and the Investment Fund upon receipt of a letter from the Port Auditor as instructed in a motion passed by the Commissioners.

ADOPTED at the regular open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 16th day of February 1978, with votes for this resolution registered as (3) for; (0) opposed.


W. R. Frasier
Chairman and Commissioner

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(3) for (1) copies.

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PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 78 - 2

(cont)

H. G. Rapp
Commissioner

John B. Reisinger
Commissioner

ATTEST: A true copy of the foregoing resolution this 16th day
of February 1978

Frank H. Hopkins Jr.
Port Auditor

ALLEGEDLY TO THE
DIRECTOR, WASHINGTON

SECRET - 100

(Info)

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NOTE: A true copy of the foregoing resolution was filed by

on February 1958

~~CONFIDENTIAL~~

PORT OF SILVERDALE
Silverdale, Washington

RESOLUTION NO. 78 - 1

A RESOLUTION of the Commissioners of the Port of Silverdale formally establishing the place, time and dates of the regular meetings of their governing body in accordance with the Open Meetings Act , RCW 42.30.

WHEREAS, the Commissioners of the Port of Silverdale have established and announced in Public Notices the place, time, and dates of their regular meetings, no formal Resolution has been passed establishing that information, NOW THEREFORE,

~~BE IT RESOLVED~~
BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that their governing body will hold its regular meetings at the Suburban State Bank conference room, Silverdale, Washington, at 7:30PM, on the third Thursday of each month.

ADOPTED at the regular open meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 19th day of January 1978, with votes on this resolution registered as (3) for; (0) opposed.

W R Frazer
Chairman and Commissioner

H. G. Dwyer
Commissioner

John B. Lipinger
Commissioner

ATTEST: A true copy of the foregoing resolution this 19th day of January 1978.

Frank B. Hopkins Jr.
Port Auditor