

PORT OF SILVERDALE  
P.O. Box 308  
Silverdale, Wa. 98383

RESOLUTION NO. 85-5

A RESOLUTION of the Commissioners of the Port of Silverdale to enter an Agreement and Contract with Adams, Hodson and Bessette, Structural Engineers, to provide structural specifications and expertise for bid specifications, review, and selection of bidders for Waterfront and Harbor Improvements, including a floating breakwater and fixed pier.

WHEREAS, funds to expend and a Contract and Agreement to provide bid specifications were not previously anticipated in the Annual budget for 1985, and,

WHEREAS, special experience and expertise beyond the layman level is required, NOW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, to enter into an Agreement and Contract with Adams, Hodson and Bessette, Structural Engineers to provide services to establish specifications for bids, review, and selection of bidders to accomplish the Dredging, and installation of the Breakwater and Pier for the Silverdale Waterfront and Harbor, and to expend funds to \$ 15,000.

ADOPTED, at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 19th day of September 1985, with votes for this Resolution registered as (3) for; (0) against.

John B. Replinger  
Commissioner

W R Frasier  
Commissioner

Harry L. Knapp  
Commissioner

ATTEST: a true copy of the foregoing Resolution this 19th day of September 1985

Frank G. Hopkins Jr.  
Port Auditor

PORT OF SILVERDALE  
P.O. Box 308  
Silverdale, Wa. 98383

RESOLUTION NO. 85-4

A RESOLUTION of the Commissioners of the Port of Silverdale to adopt the Final Budget for the Tax Year 1986.

WHEREAS, the Commissioners of the Port of Silverdale have reviewed the Fiscal requirements of the Port District, the anticipated revenues and expenditures of the 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 1986 in the amount of \$ 735,150. and that a property Tax be levied to the Port District property owners in the amount of 106% of the 1985 Taxes plus allowance for new construction to total approximately \$ 79,000. and to be assessed the property owners of the Port District for the Tax Year 1986.

Adopted at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 19th day of September 1985, with votes for this Resolution registered as (3) for: (0) against.

John B. Reisinger  
Commissioner

W R Frazier  
Commissioner

Harry G. Knapp  
Commissioner

ATTEST: a true copy of the foregoing Resolution this 19th day of September 1985

Frank H. Hopkins Jr.  
Port Auditor

PORT OF SILVERDALE  
P.O. Box 308  
Silverdale, Wa. 98383

FINAL BUDGET FOR 1986 TAX YEAR

Receipts:

Est. Funds on Hand 1-1-86	\$ 395,000
Tax Receipts (Val. 328,033,135)	79,000
Rent Receipts	3,500
Forest Taxes	150
Interest	7,500
Matching Funds from IAC	150,000
Matching Funds from Kitsap County	100,000
	<u>\$ 735,150</u>

Expenditures:

Property Acq. and Capital Improvements	\$ 57,130
Pillar Property Acquisition	80,000
Arper Property Contract	9,920
Johnson Property Contract	12,200
Waterfront Development:	200,000
IAC Matching Funds	150,000
Kitsap County Matching Funds	100,000
Property Maintenance	5,000
Engineering/Consulting	10,000
Legal Fees	2,000
Port Auditor	2,000
State Auditor	500
Insurance	500
Election Fees	500
WPPA Dues	1,000
Public Notices	200
Utilities, Lights	200
Office Supplies	200
CRID Assessment	3,500
Emergency Fund	10,000
Reserve Fund/Investments	90,000 (300,000)
	<u>\$ 735,150</u>

Adopted September 19, 1985

734,850

John B. Reisinger  
Commissioner

W. R. Frasier  
Commissioner

Harry C. Kropp  
Commissioner

Frank H. Hopkins Jr.  
Port Auditor

PORT OF SILVERDALE  
P.O. Box 308  
Silverdale, Wa. 98369

September 19, 1985

Clerk of the Board of County Commissioners  
616 Division Street  
Port Orchard, Wa. 98366

Sirs:

At the August 15th regular monthly meeting of the Commissioners of the Port of Silverdale, a Preliminary Budget was prepared and adopted for the 1986 Tax Year.

Notice of a Public Hearing to fix and adopt a Final Budget for the 1986 Tax year was published in the Bremerton Sun September 9th and 16th.

A hearing was held on September 19th at the regular monthly meeting of the Commissioners of the Port of Silverdale and Resolution No. 85-4 was passed to adopt the Final Budget for the 1986 Tax Year and request that taxes be collected at the rate of 106% of taxes in 1985, plus the allowable additions for new construction, a copy of which is attached.

Respectfully,

*Frank G. Hopkins Jr.*

Frank G. Hopkins Jr.  
Port Auditor

cc/ County Assessor

PORT OF SILVERDALE  
P.O. BOX 308  
SILVERDALE, WASHINGTON 98383-0308

RESOLUTION NUMBER 85-3

A resolution authorizing application for funding assistance for an Aquatic Land Enhancement Account project to the Department of Natural Resources.

WHEREAS, under the provisions of Chapter 79.580, RCW, state funding assistance has been authorized and made available to aid in financing the cost of land for public access to, and aquatic land enhancement of, state-owned aquatic lands; and

WHEREAS, the Silverdale Port Commission considers it in the best public interest to acquire approximately two acres of natural tidal marsh, to be left substantially undisturbed except for addition of nature paths to allow public observation and interpretation of the marsh and its environs, as well as to provide access to and enhancement of state-owned aquatic lands; and

NOW THEREFORE BE IT RESOLVED, by the Silverdale Board of Port Commissioners, County of Kitsap, State of Washington:

1. That the Chairman be authorized to make formal application to the Department of Natural Resources;
2. That any fund assistance so received be used in the acquisition and development of approximately two acres of land, known as the Pillar Property, Plat of Silverdale.
3. That the Port of Silverdale's share for the project will be derived from the Port General Fund;
4. That any property acquired with financial aid through the Aquatic Land Enhancement Account be placed in use in accordance with the terms of the financial aid approved by the Department of Natural Resources;
5. That this resolution become part of a formal application to the Department of natural Resources; and
6. That adequate notification has been given and opportunity provided for public input.

Adopted by the Silverdale Board of Port Commissioners, Kitsap County, Washington, at it regular meeting held June 20, 1985.

Signed and approved by the Board of Port Commissioners, this 20th day of June, 1985.

Attest: John B. Ripberger  
COMMISSIONER  
Harry C. Knapp  
COMMISSIONER  
W. R. Frasier  
COMMISSIONER

ATTEST: Frank M. Hopkins Jr. Port Auditor

PORT OF SILVERDALE  
P.O. Box 308  
Silverdale, Wa. 98383

RESOLUTION NO. 85-2

A RESOLUTION of the Commissioners of the Port of Silverdale to enter into an Agreement and Contract with Applied Technological Inc. to take samples, make tests and make reports as required, for dredging and installation of Breakwater and pier at the Silverdale Waterfront and Harbor..

WHEREAS, funds required to accomplish the project as required by various Agencies, a contract and Agreement will be needed to expend funds not anticipated in preparing the Annual budget for 1985, and,

WHEREAS, Results of these tests and samples are required before any dredging or installation of piling can be on the Harbor Improvement Project, NOW THEREFORE, made

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, to enter into an Agreement and Contract to expend funds with Applied Technological Inc., Bellevue, Wa. to provide services to take samples, make tests and provide reports as required for dredging and installation of Breakwater and pier at the Silverdale Waterfront and Harbor.

ADOPTED, at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 16th of May 1985, with votes for this Resolution registered (3) for, (0) against.

ATTEST: A true copy of the foregoing Resolution this 16th day of May 1985

John B. Lipeinger  
Commissioner

Harry L. Knapp  
Commissioner

W. R. Frazier  
Commissioner

Frank M. Hopkins Jr.  
Port Auditor

PORT OF SILVERDALE  
3568 NW Anderson Hill Rd.  
Silverdale, Wa. 98383

RESOLUTION NO. 85-1

A RESOLUTION of the Commissioners of the Port of Silverdale to discontinue underwriting of Community Street Lighting for Port District properties and other participating properties in Silverdale Community Street Lighting, and,

WHEREAS, the Port District has underwritten Community Street Lighting for participants requesting Street Lighting, and

WHEREAS, the Community has expanded greatly since the Street Lighting was initiated by the Port District, and the Silverdale Water District has since underwritten Street Lighting in newly developed areas of the Water District, and,

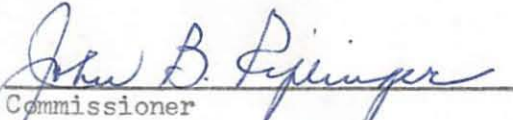
Whereas, a duplication of efforts has been created, and the Silverdale Water District has much better facilities for billing monthly, adding charges to the monthly water bills, and keeping a better accounting of changes of water users ( monthly instead of yearly ), and,

WHEREAS, the Port of Silverdale has contacted and requested the Silverdale Water District to assume underwriting of the (14) street lights presently being underwritten by the Port District and has received a favorable acceptance from the Silverdale Water District in that proposal, NOW THEREFORE,

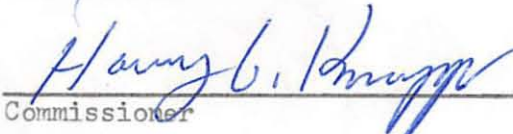
BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, to discontinue underwriting of Community Street Lighting of (14) street lights upon acceptance of underwriting Community Street Lighting of those lights by Silverdale Water District # 16. Charges of the Community Street Lighting until the time taken over by the Silverdale Water District, for approximately (3) months will be absorbed by the Port District in the interest of Community support and participation.

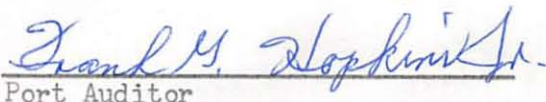
ADOPTED, at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 21st day of February 1985, with votes for this Resolution registered (3) for, (0) against.

ATTEST: A true copy of the foregoing Resolution this 21st day of February 1985.

  
Commissioner

  
Commissioner

  
Commissioner

  
Port Auditor