

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

RESOLUTION NUMBER 87-5

A RESOLUTION of the Port of Silverdale, Kitsap County, Washington, to adopt the final budget for the tax year 1988.

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington that the final budget of the Port of Silverdale be adopted for the tax year 1988 in the amount of \$342,328.88 and that a property tax be levied to the Port District property owners in the amount of 106% of the 1987 taxes plus allowance for new construction to total approximately \$107,747.00 and to be assessed the property owners of the Port District for the tax year 1988.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 17th day of September 1987.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By *Harold Stahl*
Port Commissioner

By *Harry C. Krupp*
Port Commissioner

By _____
Port Commissioner



PORT OF SILVERDALE

1988 FINAL BUDGET

REVENUES:

Estimated funds as of 1/1/88.....	\$200,762.88
Estimated tax receipts.....	107,747.00
Estimated rent receipts.....	4,000.00
Estimated forest tax.....	150.00
Estimated interest.....	14,500.00
Due from IAC.....	15,169.00
TOTAL REVENUES.....	342,328.88

Expenditures:

New property acquisition.....	100,000.00
Arper property.....	8,640.00
Johnson property.....	2,200.00
Waterfront construction.....	75,000.00
Property maintenance.....	10,000.00
Engineering/Consulting.....	10,000.00
Legal.....	2,000.00
Port Auditor.....	480.00
Insurance.....	2,500.00
WPPA dues.....	1,000.00
Public notices.....	300.00
Utilities.....	1,500.00
Office/Admin.....	600.00
CRID.....	3,500.00
Bond redemption.....	27,500.00

Reserves..... 97,108.88

TOTAL EXPENDITURES.....342,328.88

SUBMITTED: 
Port Auditor

APPROVED: 
Commissioner


Commissioner

Port of Silverdale
P.O. Box 308
Silverdale, WA 98383

RESOLUTION NUMBER 87-4

A resolution of the commissioners of the Port of Silverdale to appoint Harold K. Dahl as Port Commissioner for sub-district 3 of Silverdale Port District # 14 effective 21 May 1987.

WHEREAS, a vacancy exists for the position of Port Commissioner due to the demise of Commissioner John B. (Buzz) Riplinger.

WHEREAS, the commissioners of the Port of Silverdale have examined the qualifications of Mr. Dahl and found him qualified to serve as Port Commissioner for sub-district 3.

WHEREAS, Mr. Dahl has accepted the call to serve in the position of Port Commissioner for the Port of Silverdale.

NOW, THEREFORE, BE IT RESOLVED, by the Silverdale Board of Port Commissioners, that Mr. Harold K. Dahl is appointed Port Commissioner for sub-district 3 within the Silverdale Port District # 14 effective 21 May 1987, to serve in this capacity until the next general election.

ADOPTED, at the regular monthly meeting of the Silverdale Port Commission, Kitsap County, Washington on the 31st of May 1987, with votes for the Resolution registered as (2) for, (0) against.

Harry C. Krupp
Commissioner

W. R. Frazier
Commissioner

ATTESTED:

W. R. Frazier
Commission Secretary



Port of Silverdale
P. O. Box 308
Silverdale, Washington 98383-0308

Resolution Number 87-3

A RESOLUTION of the Silverdale Port Commission, Kitsap County, Washington, to require that all requests from the public for action or decisions by the Port Commission be in writing.

WHEREAS, from time to time the Port Commission receives from the public request for action or decisions on various matters.

WHEREAS, for the purpose of continuity and consistency of decisions it is deemed necessary to have a written record of such request.

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington that all request from the public for formal action or decisions by the Port Commission are required to be submitted in written form prior to being acted upon by the Port Commission.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open meeting thereof held on the 19th day of March 1987.

PORT OF SILVERDALE:

BY W. R. Frazier
Chairman and Port Commissioner

BY Harry L. Krupp
Port Commissioner

BY _____
Port Commissioner

ATTEST:

W. R. Frazier
Secretary

Port of Silverdale
P.O. Box 308
Silverdale, Washington 98383-0308

Resolution Number 87-2

A RESOLUTION of the Silverdale Port Commission, Kitsap County, Washington to authorize procurement of playground equipment for the Waterfront Development Project.

WHEREAS, procurement of playground equipment for physically disabled children is part of the Waterfront Development Project and,

WHEREAS, in response to a request to the public for assistance in procurement of said equipment, the public has donated sufficient funds to procure the desired equipment and,

WHEREAS, it is deemed by the Commission to be in the best interest of the public to procure the equipment.

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington that Atelier N.W. acting on behalf of the Commission shall place an order for the playground equipment described in a Port Commission letter dated 4 February 1987.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a special open meeting thereof held on the 9th day of March 1987.

PORT OF SILVERDALE:

BY John B. Pipinger
Chairman and Port Commissioner

BY Harvey G. Krueger
Port Commissioner

ATTEST:

E. H. [Signature]
Secretary
[Signature]

Port of Silverdale
P. O. Box 308
Silverdale, Washington 98383

Resolution 87-1

A RESOLUTION of the Silverdale Port Commission, Kitsap County, Washington to establish a fund to facilitate the receipt and expenditure of donated funds designated for the procurement of playground equipment for children with physical disabilities.

WHEREAS, for the purpose of maintaining clear audit trails for donated funds it is deemed necessary to create a fund for accounting of receipts and expenditures relating to the procurement of playground equipment at the Waterfront Development Project.

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington that a special fund be established in the treasurers accounts to account for transactions relating to the receipt of donated funds and the expenditures of funds in the procurement of playground equipment for the Waterfront Development Project.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County at a special open meeting thereof held on the 9th day of March 1987.

PORT OF SILVERDALE:

BY John B. Replinger
Chairman and Port Commissioner

BY Harvey L. Knapp
Port Commissioner

BY _____
Port Commissioner

ATTEST;

E. J. [Signature]
Secretary
Acting