

PORT OF SILVERDALE
RESOLUTION 2003-06

RE: REALLOCATION OF BUDGETED FUNDS

WHEREAS, the Port Commission of the Port of Silverdale has met and reviewed its budget for the calendar year 2003; and

WHEREAS, the Port Commission determined that reallocation of budgeted funds is appropriate to reflect adjustments in expenditures during the year 2003; and

WHEREAS, to properly reflect actual and anticipated expenditures for calendar year 2003, the sum of \$2,500.00 should be reallocated from account number 723.90 Marina Maintenance: Other (Reserves). \$2,000.00 of that amount should be budgeted under 781.80 G&A Operations: Utilities and the additional \$500.00 should be budgeted under 723.40 Marina Maintenance: Supplies.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Silverdale that the above referenced fund reallocations take place and the 2003 Budget be amended accordingly.

ADOPTED by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 18th day of December 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By *Henry C. Rupp* By *Harold K. Rupp*

By *Lawrence C. Greaves*

ATTEST:

Secretary

PORT OF SILVERDALE
RESOLUTION NO. 2003-05

STORAGE OF FILES FOR THE PORT OF TRACYTON

WHEREAS, the Port of Tracyton has indicated a need to store documents relating to its business, but has stated that it has no space of its own for such storage at the present time, and has requested that the Port of Silverdale store its documents; and

WHEREAS, the Port of Silverdale has space available at its present location which could serve the need for the Port of Tracyton for document storage space; and

WHEREAS, the Port of Silverdale has determined that it has adequate insurance coverage regarding liability and damages as to such documents stored on Port premises, and it appears that it would be appropriate to store documents of the Port of Tracyton if at no additional cost to the Port of Silverdale and its constituents; and

WHEREAS, the Interlocal Cooperation Act (Chapter 39.34 RCW) encourages local governmental units to make the most efficient use of their powers by cooperating for their mutual advantage;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the Port of Tracyton may store documents at the offices of the Port of Silverdale as a licensee, in file cabinets supplied by the Port of Tracyton, and subject to the reserved right of the Port of Silverdale to revoke the license and request such documents to be removed by notification to the Port of Tracyton.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on December 18, 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:



Harry Knapp, Chairman



Harold Dahl, Secretary



Lawrence Greaves, Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2003-04

RE: ADOPTION OF THE 2004 FINAL BUDGET

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; and

WHEREAS, the 2004 Preliminary Budget was prepared and approved as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Silverdale that:

1. The Final Budget of the Port of Silverdale for calendar year 2004, attached hereto, is adopted and will be filed with Kitsap County as required by law; and
2. The Port of Silverdale requests that the Kitsap County Board of Commissioners establish the property tax levy for calendar year 2004 for the Port of Silverdale at \$462,314.00, being 101% of the 2003 tax revenue plus allowance for new construction, state assessed property or other allowed levies.

ADOPTED by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 20th day of November 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:



Harry Knapp, Chairman



Harold Dahl, Secretary



Lawrence Greaves, Commissioner

**PORT OF SILVERDALE
2004 FINAL BUDGET**

	RESERVES	REVENUES	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE	993,097.00		
REVENUES:			
621.10 MOORAGE		7,500.00	
693.02.7 IAC WATERFRONT IMPROVEMENT PHASE IV		146,419.00	
695.00 REAL PROPERTY RENTALS		70,400.00	
699.10 INVESTMENT INTEREST		18,000.00	
699.20 PROPERTY TAX		462,314.00	
TOTAL ESTIMATED FUNDS AVAILABLE	993,097.00	704,633.00	1,697,730.00
	RESERVES	EXPENSES	TOTALS
EXPENDITURES:			
710.00 AIRPORT			
719.00 OTHER		25,000.00	
AIRPORT OTHER SUBTOTAL		25,000.00	25,000.00
721.00 MARINA OPERATING			
721.30 OUTSIDE SERVICES		161,699.00	
721.80 UTILITIES		9,000.00	
MARINA OPERATING SUBTOTAL		170,699.00	170,699.00
723.00 MARINA MAINTENANCE			
723.30 OUTSIDE SERVICES (MAINTENANCE)		102,000.00	
723.40 SUPPLIES		12,000.00	
723.50 EQUIPMENT RENTALS		3,000.00	
723.90 OTHER (RESERVES & MISC. MAINTENANCE COSTS)	614,565.00		
MARINA MAINTENANCE SUBTOTAL	614,565.00	117,000.00	731,565.00
761.00 PROPERTY LEASE/RENTAL			
761.30 OUTSIDE SERVICES		30,000.00	
PROPERTY LEASE/RENTAL OUTSIDE SERVICES SUBTOTAL		30,000.00	30,000.00
763.00 PROPERTY LEASE/RENTAL MAINTENANCE			
763.50 EQUIPMENT RENTALS		3,000.00	
763.60 FACILITY MAINTENANCE		50,000.00	
763.70 GENERAL AND ADMINISTRATIVE		10,000.00	
763.80 UTILITIES		11,000.00	
PROPERTY LEASE/RENTAL MAINTENANCE SUBTOTAL		74,000.00	74,000.00
771.00 DEBT REDEMPTION			
771.50 OTHER NOTE/CONTRACTS		33,570.00	
DEBT REDEMPTION SUBTOTAL		33,570.00	33,570.00
772.00 INVESTMENT DISBURSEMENTS			
772.10 PURCHASE OF INVESTMENTS		18,000.00	
INVESTMENT DISBURSEMENTS SUBTOTAL		18,000.00	18,000.00
773.00 FIXED ASSET DISBURSEMENT			
773.30 PURCHASE OF FIXED ASSET		350,000.00	
773.50 PROPERTY IMPROVEMENTS		75,000.00	
FIXED ASSET DISBURSEMENT SUBTOTAL		425,000.00	425,000.00
780.00 GENERAL AND ADMINISTRATIVE			
781.10 COMMISSIONERS COMPENSATION		8,400.00	
781.20 COMMISSIONERS REIMBURSEMENTS		3,000.00	
781.30 OUTSIDE SERVICES		56,000.00	
781.40 SUPPLIES		2,000.00	
781.60 FACILITY RENTALS		32,000.00	
781.70 G&A OPERATIONS		24,000.00	
781.80 UTILITIES		7,000.00	
GENERAL AND ADMINISTRATIVE SUBTOTAL		132,400.00	132,400.00
789.00 GENERAL AND ADMINISTRATIVE OTHER			
789.10 ECONOMIC DEVELOPMENT		10,000.00	
GENERAL AND ADMINISTRATIVE OTHER SUBTOTAL		10,000.00	10,000.00
799.90 NON-OPERATING EXPENSES			
799.91 INTEREST EXPENSE		42,996.00	
799.92 ELECTION EXPENSE		4,500.00	
NON-OPERATING EXPENSES SUBTOTAL		47,496.00	47,496.00
TOTAL ESTIMATED RESERVES / EXPENDITURES:	\$ 614,565.00	\$ 1,083,165.00	1,697,730.00

Submitted:

Theresa Heider
Port Auditor

Approved:

Harry Krupp
Commissioner

Matthew J. ...
Commissioner

Lawrence C. ...
Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2003- 03

RE: INCREASING PROPERTY TAX REVENUE BY 1%

WHEREAS, the Port Commission of the Port of Silverdale has properly given notice of the public hearing held November 20, 2003 to consider the Port District's current expense budget for the 2004 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the Port Commission, after the public hearing and after duly considering all relevant evidence and testimony presented, has determined that the Port District requires an increase in property tax revenue from the previous year up to the maximum amount allowed under Chapter 88.55 RCW, including the use of a limit factor of 101% applied to the prior maximum tax levy for tax year 2003, in order to discharge the expected expenses and obligations of the Port District and in the best interest of the Port District; and

WHEREAS, the population of the Port District is over 10,000;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Silverdale that an increase in the regular property tax levy, in addition to any amount resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, is hereby authorized for the 2004 levy in the amount of \$4,516.00, which applies the applicable statutory limit factor.

ADOPTED by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 20th day of November 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:



Harry Knapp, Chairman



Harold Dahl, Secretary



Lawrence Greaves, Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2003- 02

REQUESTING KITSAP COUNTY SHERIFF PARKING ENFORCEMENT

WHEREAS, the Port of Silverdale owns property along the waterfront in Silverdale which is primarily intended and required to be used for parking by users of the Port's recreational waterfront facilities; and

WHEREAS, one area of the Port's property is specifically set aside for parking of vehicles with boat trailers attached, and is so marked and signed, but users of Kitsap County's Silverdale Waterfront Park adjacent to the Port's parking facilities have been regularly and frequently parking on Port property, particularly in the area reserved for boat trailer parking in direct disregard of plainly posted signs and markings; and

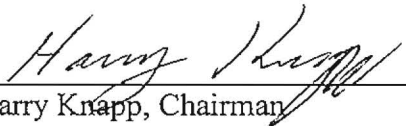
WHEREAS, the Kitsap County Sheriff's Office will not enforce the parking restrictions on the Port property without a resolution by the Port requesting such enforcement;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Port Commission of the Port of Silverdale that the Kitsap County Sheriff's Office is authorized and requested to assist in enforcing parking restrictions on the Port's waterfront property in the spaces identified as parking for vehicles with boat trailers only, and to issue parking tickets for vehicles improperly parked on Port property and/or arrange for such vehicles to be towed away at the owners's risk and expense.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on July 17, 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:


Harry Knapp, Chairman


Harold Dahl, Commissioner


Lawrence Greaves, Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2003- 01

NOTICE OF SPECIAL MEETINGS WITH OTHER KITSAP COUNTY PORTS

WHEREAS, it is beneficial for the Commissioners for the Port of Silverdale to share at appropriate intervals with commissioners from other port districts in Kitsap County matters of mutual interest relating to the well-being and good operation of the respective port districts in Kitsap County; and

WHEREAS, a working relationship has been established among the port districts in Kitsap County for their mutual benefit, initiated by the ports after the Kitsap County Board of Commissioners convened a meeting of all local governments to promote dialogs, so that we can perform more effective services for our constituents; and

WHEREAS, the Open Public Meetings Act of 1971 (Chapter 42.30 RCW) requires that all actions of the Port of Silverdale, which includes discussions, be taken in open meetings for which prior notice is given, and discussions of matters of interest to the Port of Silverdale at a meeting with other port districts might be construed as such an "action" within the meaning of the Open Public Meetings Act;

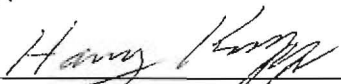
NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that periodic meetings jointly by two or more of the Commissioners of the Port of Silverdale held with other port district commissioners within Kitsap County should be designated as "special meetings" of the Port Commission of the Port of Silverdale under RCW 42.30.080 to discuss matters of mutual interest to the participants; and

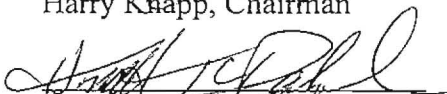
BE IT FURTHER RESOLVED, that such special meetings of the Port Commission of the Port of Silverdale together with other port district commissioners in Kitsap County shall be held at 7:00 pm on the fourth Monday in January, and the third Mondays in April, July and October of each year, at the Port of Silverdale offices, or at such other time and place as may be determined by consensus of the group attending any such "all ports" meeting.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on April 17, 2003.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:


Harry Knapp, Chairman


Harold Dahl, Commissioner


Lawrence Greaves, Commissioner