

PORT OF SILVERDALE  
RESOLUTION 2004-04

RE: REALLOCATION OF BUDGETED FUNDS

**WHEREAS**, the Port Commission of the Port of Silverdale has met and reviewed its budget for the calendar year 2004; and

**WHEREAS**, the Port Commission determined that reallocation of budgeted funds is appropriate to reflect adjustments in expenditures during the year 2004; and

**WHEREAS**, to properly reflect actual and anticipated expenditures for calendar year 2004, the sum of \$20,000.00 should be reallocated from account number 723.90 Marina Maintenance: Other (Reserves). \$5,000.00 of that amount should be allocated under 723.40 Marina Maintenance: Supplies; \$1,000.00 of that amount should be allocated under 781.40 G&A Operations: Supplies; \$2,000.00 of that amount should be allocated under 781.80 G&A Operations: Utilities and the remaining \$12,000.00 should be allocated to the new budget item 799.98 Non-Operating Expense: Environmental Expense.

**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Silverdale that the above referenced fund reallocations take place and the 2004 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 16<sup>th</sup> day of December 2004.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By Harry Ruppel

By [Signature]

By \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Secretary

PORT OF SILVERDALE  
RESOLUTION NO. 2004- 03

MOORAGE RESERVATION POLICY

WHEREAS, Silverdale is located at the north end of Dyes Inlet, and is therefore not a convenient short stopover for boaters traveling through to other destinations but rather is a boater destination; and

WHEREAS, the Port of Silverdale boat moorage facility consists of a fixed pier and floating docks with about 1300 lineal feet of moorage space, with amenities including electrical service (30 amp, 115 volts), sewage pump out, fresh water, random security patrol, security cameras, and (soon) showers and laundry facilities for boaters; and

WHEREAS, yacht clubs and other boating groups have expressed an interest in making the Port of Silverdale facility a rendezvous destination for boating trips, but wish to be able to reserve space to assure boaters there will be moorage available; and

WHEREAS, the Port of Silverdale has among its purposes to provide facilities for recreational boaters and also promote economic activity within the Port District, which can be accomplished better if Silverdale is selected by boating groups and individual boaters for destination boating experiences;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the moorage facilities may be used by individual boaters and by boating groups pursuant to the following policies:

1. Up to one-half of the lineal moorage space may be reserved by prearrangement, and the balance of the space shall remain available on a first-come first-served basis;
2. Rafting shall be permitted within the reserved area; provided that only one boat at a time may draw power from any single power outlet provided by the Port;
3. Reservations for groups may be made through the Port office up to one year in advance;
4. A representative from the group for which reservations are made shall be on hand the night before the first reserved day to arrange for marking the reserved area and confirming with the Port representatives and other boaters at the moorage facility.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on Nov. 18, 2004.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

  
Harry L. Knapp

  
Scott Youngren

(absent)  
Lawrence Greaves

PORT OF SILVERDALE  
RESOLUTION NO. 2004-02

RE: ADOPTION OF THE 2005 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 2005 Preliminary Budget was prepared and approved as required by law.

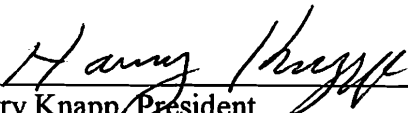
**NOW, THEREFORE, BE IT RESOLVED** by the Port Commission of the Port of Silverdale that:

1. The Final Budget of the Port of Silverdale for calendar year 2005, 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 2005 for the Port of Silverdale at \$473,495.00, being 101% of the 2004 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 18<sup>th</sup> day of November 2004.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
\_\_\_\_\_  
Harry Knapp, President

  
\_\_\_\_\_  
Lawrence Greaves, Commissioner

  
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Scott Youngren, Commissioner

PORT OF SILVERDALE  
RESOLUTION NO. 2004-01

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 18, 2004 to consider the Port District's current expense budget for the 2005 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 2004, in order to discharge the expected expenses and obligations of the Port District and in the best interest of the Port District; and

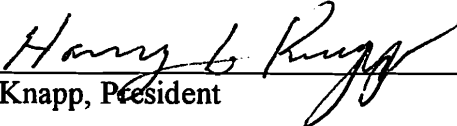
**WHEREAS**, the population of the Port District is over 10,000;

**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 2005 levy in the amount of \$4,617.00, 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 18<sup>th</sup> day of November 2004.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
\_\_\_\_\_  
Harry Knapp, President

  
\_\_\_\_\_  
Lawrence Greaves, Commissioner

  
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Scott Youngren, Commissioner