

PORT OF SILVERDALE
RESOLUTION NO. 2007-06

Adopting Comprehensive Plan

WHEREAS:

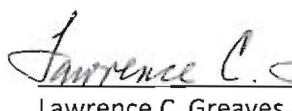
1. In June, 2006 the Port of Silverdale requested qualified consulting firms to submit proposals for preparation of a Comprehensive Plan for the Port of Silverdale, and a copy of such request was sent to all potentially interested firms on file with the Port's small works roster and the request was published in the Seattle Daily Journal of Commerce on June 28 and July 5, 2006;
2. In response to the request for proposals, 32 firms made inquiries and requested more information which was furnished to them, and four well qualified firms did submit proposals by the deadline of August 3, 2006' these firms were interviewed at a meeting of the Port Commissioners on August 22, 2006 and the firm of MAKERS architecture + urban design was selected based on experience, quality of presentation and price, and a contract was entered into with MAKERS on September 21, 2006 for preparation of the Comprehensive Plan;
3. MAKERS reviewed the prior comprehensive plan, the Port Districts properties and possible options, interviewed the Port Commissioners, and a number of interested citizens at an initial open house followed by stakeholder interviews on October 10 and October 18, 2006 with persons represented the points of view of boaters, business owners, and residents;
4. MAKERS presented a workshop at a Port meeting on November 6, 2006 which was advertized with newspaper articles and flyers distributed in the community, and at which numerous citizens and a newspaper report attended, after which comments were incorporated into a draft plan which was presented at a public open house on September 20, 2007 and circulated for comment and published on the Port's web site;
5. An advertisement for the final adoption of the Comprehensive Plan was published in the Kitsap Sun once a week for two consecutive weeks on December 6 and December 13, 2007, and the Port Commissioners have thoroughly reviewed the proposed Comprehensive Plan and the appendices attached thereto and believe that the Comprehensive Plan will serve the Port well in making future decisions with regard to acquisition and development of Port property.

NOW, THEREFORE, it is hereby RESOLVED, by the Port Commission of the Port of Silverdale that the Comprehensive Plan dated October 2007, prepared by MAKERS for the Port of Silverdale, is hereby adopted as the Port's Comprehensive Plan, or Comprehensive Scheme for the future development of the properties of the Port of Silverdale.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at its regular open public meeting held on December 20, 2007.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON
BY:


Harry Knapp,
Commissioner


Lawrence C. Greaves,
Commissioner


Edward Scholfield,
Commissioner



Ordinance / Resolution No. 2007-05
RCW 84.55.120

WHEREAS, the Port Commission of the Port of Silverdale has met and considered
(Governing body of the taxing district) (Name of the taxing district)
its budget for the calendar year 2008; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 495,565; and,
(Previous Year's Levy Amount)

WHEREAS, the population of this district is more than or less than 10,000; and now, therefore,
(Check One)

BE IT RESOLVED by the governing body of the taxing district that an increase in the regular property tax levy is hereby authorized for the levy to be collected in the 2008 tax year.
(Year of Collection)

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 5457.00 which is a percentage increase of 1 % from the previous year. This increase is exclusive of
(Percentage increase)

additional revenue resulting from new construction, improvements to property, newly constructed wind turbines, any increase in the value of state assessed property, any annexations that have occurred and refunds made.

Adopted this 15th day of November, 2007.

Harry Krupp
Lawrence C. Greaves
EH

If additional signatures are necessary, please attach additional page.

This form or its equivalent must be submitted to your county assessor prior to their calculation of the property tax levies. A certified budget/levy request, separate from this form is to be filed with the County Legislative Authority no later than November 30th. As required by RCW 84.52.020, that filing certifies the total amount to be levied by the regular property tax levy. The Department of Revenue provides the "Levy Certification" form (REV 64 0100) for this purpose. The form can be found at: <http://dor.wa.gov/docs/forms/PropTx/Forms/LevyCertf.doc>.

For tax assistance, visit <http://dor.wa.gov/content/taxes/property/default.aspx> or call (360) 570-5900. To inquire about the availability of this document in an alternate format for the visually impaired, please call (360) 7056715. Teletype (TTY) users may call 1-800-451-7985.

PORT OF SILVERDALE
RESOLUTION NO. 2007-04

RE: ADOPTION OF THE 2008 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 2008 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 the final budget of the Port of Silverdale be adopted for the tax year 2008 as attached hereto, in the total amount of \$1,974,697.00.

ADOPTED by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 15th day of November 2007.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:



Harry Knapp, Commission President



Lawrence Greaves, Commission Secretary

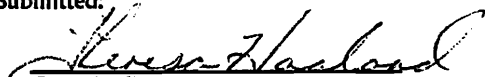


Ed Scholfield, Commissioner

**PORT OF SILVERDALE
2008 FINAL BUDGET**

	RESERVES	REVENUES	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE	1,297,578.00		
REVENUES:			
621.10 MOORAGE		8,000.00	
621.90 REFUNDS		3,179.00	
695.00 REAL PROPERTY RENTALS		103,000.00	
699.10 INVESTMENT INTEREST		48,000.00	
699.20 PROPERTY TAX		514,940.00	
TOTAL ESTIMATED FUNDS AVAILABLE	<u>1,297,578.00</u>	<u>677,119.00</u>	<u>1,974,697.00</u>
	RESERVES	EXPENSES	TOTALS
EXPENDITURES:			
721.00 MARINA OPERATING			
721.30 OUTSIDE SERVICES		10,000.00	
721.80 UTILITIES		13,000.00	
MARINA OPERATING SUBTOTAL		<u>23,000.00</u>	23,000.00
723.00 MARINA MAINTENANCE			
723.30 OUTSIDE SERVICES (MAINTENANCE)		100,000.00	
723.40 SUPPLIES		15,000.00	
723.50 EQUIPMENT RENTALS		3,000.00	
723.90 OTHER (RESERVES & MISC. MAINTENANCE COSTS)	878,737.00		
MARINA MAINTENANCE SUBTOTAL	<u>878,737.00</u>	<u>118,000.00</u>	996,737.00
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		5,000.00	
763.80 UTILITIES		10,000.00	
PROPERTY LEASE/RENTAL MAINTENANCE SUBTOTAL		<u>68,000.00</u>	68,000.00
771.00 DEBT REDEMPTION			
771.50 OTHER NOTE/CONTRACTS		41,000.00	
DEBT REDEMPTION SUBTOTAL		<u>41,000.00</u>	41,000.00
772.00 INVESTMENT DISBURSEMENTS			
772.10 PURCHASE OF INVESTMENTS		48,000.00	
INVESTMENT DISBURSEMENTS SUBTOTAL		<u>48,000.00</u>	48,000.00
773.00 FIXED ASSET DISBURSEMENT			
773.30 PURCHASE OF FIXED ASSET		500,000.00	
773.50 PROPERTY IMPROVEMENTS		100,000.00	
FIXED ASSET DISBURSEMENT SUBTOTAL		<u>600,000.00</u>	600,000.00
780.00 GENERAL AND ADMINISTRATIVE			
781.10 COMMISSIONERS COMPENSATION		12,960.00	
781.20 COMMISSIONERS REIMBURSEMENTS		3,000.00	
781.30 OUTSIDE SERVICES		70,000.00	
781.40 SUPPLIES		5,000.00	
781.60 FACILITY RENTALS		32,000.00	
781.70 G&A OPERATIONS		28,000.00	
781.80 UTILITIES		11,000.00	
GENERAL AND ADMINISTRATIVE SUBTOTAL		<u>161,960.00</u>	161,960.00
789.00 GENERAL AND ADMINISTRATIVE OTHER			
789.10 ECONOMIC DEVELOPMENT		10,000.00	
GENERAL AND ADMINISTRATIVE OTHER SUBTOTAL		<u>10,000.00</u>	10,000.00
799.90 NON-OPERATING EXPENSES			
799.91 INTEREST EXPENSE		26,000.00	
NON-OPERATING EXPENSES SUBTOTAL		<u>26,000.00</u>	26,000.00
TOTAL ESTIMATED RESERVES / EXPENDITURES:	<u>\$ 878,737.00</u>	<u>\$ 1,095,960.00</u>	<u>1,974,697.00</u>

Submitted:


Port Auditor

Approved:

  
Commissioner Commissioner Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2007- 03

Establishing copy charges for port documents.

WHEREAS, the Port of Silverdale is a unit of local government governed by the Public Records Act, found in Chapter 42.56 RCW; and

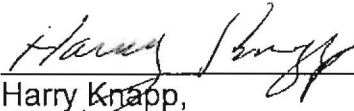
WHEREAS, the state law and implementing regulations provide that a governmental entity may impose a reasonable charge for making copies of documents held by the Port; and

WHEREAS, RCW 42.56.120 provides that "To the extent the agency has not determined the actual per page cost for photocopies of public records, the agency may not charge in excess of fifteen cents per page," and regulations provide that fifteen cents per page may be adopted as the de facto charge without the agency having to do the research to determine the actual cost;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the Port of Silverdale adopts the rate of fifteen cents per page as the reasonable cost to be charged for copying Port documents for the public.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on September 20, 2007.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON



Harry Knapp,
Commissioner



Lawrence Greaves,
Commissioner



Ed Scholfield,
Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2007- 02

Authorizing DSL Internet service to Commissioner Scholfield's home for remote maintenance of the Port's server computer at the Port office

WHEREAS, the Port of Silverdale has an Internet web page which has been maintained by Ed Scholfield, who was recently appointed a Silverdale Port Commissioner; and

WHEREAS, the Port's web page allows boating groups to register over the Internet, but the information on available dates and spaces needs to be updated regularly on the server computer located at the Port's office; and

WHEREAS, information on the Port's server computer may be updated through a remote computer if the connection speed is fast enough to send large files between the Port's server computer and the remote computer in a reasonable time, for which regular phone dial-up speed is inadequate; and

WHEREAS, Commissioner Ed Scholfield has agreed to maintain the Port's web page remotely from a computer at his home if the Port pays for a DSL level of service to his home for that purpose, the expense of which would be less than the cost of the time and travel entailed in having him come to the Port office to maintain the Port's web page on site;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the Port of Silverdale authorizes and agrees to pay for installation and service fees for a DSL level of service to the residence of commissioner Ed Scholfield for the purpose of allowing him to use his home computer to update information on the Port's server computer for the public benefit.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on June 21, 2007.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

 _____ Harry Knapp, Commissioner	 _____ Lawrence Greaves, Commissioner	 _____ Ed Scholfield, Commissioner
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