



Ordinance / Resolution No. 2012-04
RCW 84.55.120

WHEREAS, the Port Commission of the Port of Silverdale has met and considered its budget for the calendar year 2013; and,

WHEREAS, the districts actual levy amount from the previous year was \$ 546,523.00; and,

WHEREAS, the population of this district is [X] more than or [] less than 10,000; and now, therefore,

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 2013 tax year.

The dollar amount of the increase over the actual levy amount from the previous year shall be \$ 1,353.00 which is a percentage increase of .2476% from the previous year.

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 15 day of November, 2012.

Handwritten signatures of Lawrence C. Greaves, EA, and Hey...

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) 705-6715. Teletype (TTY) users may call 1-800-451-7985.

PORT OF SILVERDALE
RESOLUTION NO. 2012-03

RE: ADOPTION OF THE 2013 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 2013 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 2013 as attached hereto, in the total amount of \$2,471,895.00

ADOPTED by the Port Commission of the Port of Silverdale, Kitsap County, Washington at the regular open public meeting thereof held on the 15th day of November 2012.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

By:



Henry Aus, ~~Commissioner~~ Chairman/President



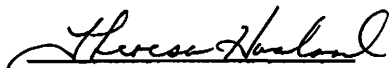
Ed Scholfield, Commissioner




Lawrence Greaves, ~~Commissioner~~ President

**PORT OF SILVERDALE
2013 FINAL BUDGET**

	DETAIL	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE		1,815,000.00
REVENUES:		
621 Marina - User Charges		
621.01 Moorage fees	12,000.00	
621.02 Reservation fees	225.00	
621.04 Boat Showers/laundry	200.00	
692.00 Nonoperating User Charges	1,800.00	
695.00 Real Property Rentals	80,000.00	
699.10 Investment Interest	12,000.00	
699.20 Property Tax	550,670.00	
TOTAL ESTIMATED REVENUES:		656,895.00
TOTAL ESTIMATED FUNDS AVAILABLE:		2,471,895.00
EXPENDITURES:		
721.00 MARINA OPERATING		
721.30 Outside Services	5,000.00	
721.80 Utilities	14,000.00	
721.90 Other	500.00	
723.00 MARINA MAINTENANCE		
723.30 Outside Services	85,000.00	
723.40 Supplies	25,000.00	
723.50 Equipment Rentals	3,000.00	
761.00 PROPERTY LEASE/RENTAL		
761.30 Outside Servies	5,000.00	
763.00 PROPERTY LEASE/RENTAL MAINTENANCE		
763.50 Equipment Rentals	2,000.00	
763.60 Facility Maintenance	25,000.00	
763.70 General and Administrative	2,000.00	
763.80 Utilities	5,000.00	
773.00 FIXED ASSET DISBURSEMENT		
773.30 Purchase of fixed asset	400,000.00	
773.50 Property improvements	50,000.00	
774.00 WATERFRONT		
774.30 Security Upgrade Project	15,000.00	
780.00 GENERAL AND ADMINISTRATIVE		
781.10 Commissioner/Employee compensation	65,000.00	
781.20 Commissioner/Employee reimbursement and taxes	12,000.00	
781.30 Outside services	35,000.00	
781.40 Supplies	5,000.00	
781.60 Facility rentals	34,000.00	
781.70 G&A Operations	25,000.00	
781.80 Utilities	10,000.00	
789.00 GENERAL AND ADMINISTRATIVE OTHER		
789.10 Economic development	10,000.00	
799.90 NONOPERATING EXPENSE		
799.92 Election Expense	7,000.00	
799.98.03 Environmental expense: Petersen Farm Pledge	25,000.00	
TOTAL ESTIMATED EXPENDITURES:		(864,500.00)
TOTAL ESTIMATED ENDING BALANCE:		1,607,395.00
RESERVES:		
723.00 Marina Maintenance:Other:Major Repair/Replace	800,000.00	
763.00 Property Lease/Rental Maintenance:Other Repair/Replace	300,000.00	
773.90 Fixed Asset Disbursement:Other Phase I of Comp Plan	400,000.00	
Unallocated Reserve Funds	107,395.00	
TOTAL ESTIMATED END OF YEAR RESERVE:		1,607,395.00


Port Auditor

Approved:


Lawrence C. Greaves,
Commissioner

Approved:


Ed Scholfield
Commissioner

Approved:


Henry Ads
Commissioner

PORT OF SILVERDALE
RESOLUTION NO. 2012-02

Requesting Right-of-Way Vacation in Port Waterfront Area

WHEREAS, The Port of Silverdale ("Port") waterfront area has been developed in old town Silverdale west of the Silverdale Waterfront Park on Dyes Inlet, following an extended history of cooperative arrangements and joint endeavors for public recreation between the Port and Kitsap County ("County"), including land transfers, joint development of improvements, permits, and support for grant funding; and

WHEREAS, Port property acquired and used for public access to the water and recreational uses abuts parts of several road rights-of-way in the plat of Silverdale owned by Kitsap County, shown on the attached map and legal description, in which the actual uses are described as follows:

HARRISON STREET is an undeveloped street in the plat of Silverdale that was automatically vacated by operation law because it was available for opening prior to March 12, 1904 but not opened within five years and still remains unopened;

McCONNELL AVENUE south of the alley (from about 116' south of Byron Street to the road end at Dyes Inlet) is used entirely by the Port for boat launch and related purposes per agreement between the Port and County and restrictions on grant funds obtained with County approval;

COMMERCIAL STREET east of McConnell Avenue is used entirely for vehicle and boat trailer parking approved by the County with use restrictions tied to grant funds obtained with County approval;

ALLEY IN BLOCK 9, adjoining lots 4, 5 and 6, is used to access parking for visitors to the Silverdale Waterfront Park, the Port pier and dock, nearby businesses, and boat trailer parking south of the alley; and

WHEREAS, the above-described County right-of-way properties have, by use and agreement, come under the exclusive maintenance, management and control of the Port for the purpose of enhancing the public waterfront experience in Silverdale, with the exception of possible utilities which Kitsap County could continue to access and maintain with appropriate easements.

NOW, THEREFORE, it is hereby RESOLVED, by the Port Commission of the Port of Silverdale: Kitsap County is hereby requested to vacate the property shown on the attached map and legal description so that the Port of Silverdale may acquire ownership as the abutting property owner, with appropriate conditions for public waterfront access and reservation of necessary utility easements by Kitsap County.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at an open public meeting thereof held on August 16, 2012.

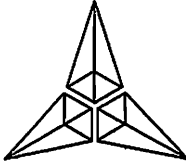
PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

BY:


Henry Aus, Commissioner


Lawrence Greaves, Commissioner


Ed Scholfield, Commissioner



AES

CONSULTANTS, INC.

PROFESSIONAL LAND SURVEYORS

PO. BOX 930 • 3472 N.W. LOWELL "OLD TOWNE" • SILVERDALE, WA 98383 • 360-692-6400 • FAX 360-692-8927

HARRISON STREET

THAT PORTION OF HARRISON STREET, PLAT OF SILVERDALE, AS PER PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 15, RECORDS OF KITSAP COUNTY, WASHINGTON, WHICH LIES EAST OF THE EAST RIGHT-OF-WAY LINE OF PACIFIC AVENUE.

McCONNELL AVENUE

THAT PORTION OF MCCONNELL AVENUE, PLAT OF SILVERDALE, AS PER PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 15, RECORDS OF KITSAP COUNTY, WASHINGTON, WHICH LIES SOUTH OF A LINE CONNECTING THE NORTHEAST CORNER OF LOT 12, BLOCK 4 AND THE NORTHWEST CORNER OF LOT 7, BLOCK 9.

COMMERCIAL STREET

THAT PORTION OF THE NORTH HALF OF COMMERCIAL STREET, PLAT OF SILVERDALE, AS PER PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 15, RECORDS OF KITSAP COUNTY, WASHINGTON, WHICH LIES BETWEEN THE SOUTHERN EXTENSION OF THE EAST LINE OF LOT 8, BLOCK 9 AND THE EAST RIGHT-OF-WAY LINE OF MCCONNELL AVENUE.

THAT PORTION OF THE SOUTH HALF OF COMMERCIAL STREET, PLAT OF SILVERDALE, AS PER PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 15, RECORDS OF KITSAP COUNTY, WASHINGTON, WHICH LIES BETWEEN THE NORTHERN EXTENSION OF THE EAST LINE OF LOT 3, BLOCK 10 AND THE EAST RIGHT-OF-WAY LINE OF MCCONNELL AVENUE.

ALLEY IN BLOCK 9

THAT PORTION OF THE 16 FOOT WIDE ALLEY WAY ADJOINING LOTS 4, 5 AND 6, BLOCK 9, PLAT OF SILVERDALE, AS PER PLAT RECORDED IN VOLUME 1 OF PLATS, PAGE 15, RECORDS OF KITSAP COUNTY, WASHINGTON.



8-16-2012

PORT OF SILVERDALE
RESOLUTION NO. 2012-01

Setting Compensation for Port Commissioners

WHEREAS, RCW 53.12.260 provides that each commissioner of a port district shall receive ninety dollars per day or portion thereof spent (a) in actual attendance at official meetings of the port district commission, or (b) in performance of other official services or duties on behalf of the district, with compensation for each commissioner not to exceed \$8,640 per year, that such amounts must be adjusted for inflation by the office of financial management (OFM), and RCW 53.12.260(3) provides that in lieu of the compensation otherwise specified in RCW 53.12.260 a port commission may set compensation to be paid to its commissioners; and

WHEREAS, Pursuant to WSR 08-11-127 and effective since July 5, 2008, the OFM adjusted dollar threshold is \$104 per day with an annual compensation limit of \$9,984; and

WHEREAS, Silverdale Port Commissioners regularly attend official meetings of the port district commission, and may also perform work and personal services for the Port of Silverdale for which they should be fairly compensated;

NOW, THEREFORE, it is hereby **RESOLVED**, by the Port Commission of the Port of Silverdale:

1. Silverdale Port Commissioners shall continue to be paid at the rate set by OFM, which is now \$104 per day or portion thereof, spent (a) in actual attendance at official meetings of the port district commission, or (b) in performance of other official services or duties on behalf of the district; and
2. Silverdale Port Commissioners shall also be paid the sum of \$13 per hour (equal to \$104 per day divided by 8 hours) for performance of work or other personal services performed on behalf of the Port of Silverdale, and reimbursed for actual expenses incurred on port business, provided that a statement of such time, activity and expenses shall be submitted prior to payment; and
3. The annual limit of per diem compensation (now \$9,984) shall not apply as to compensation for performance of work or personal services by Silverdale Port Commissioners on behalf of the Port of Silverdale.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at an open public meeting thereof held on August 16, 2012.

PORT OF SILVERDALE
KITSAP COUNTY, WASHINGTON

BY:


Henry Aus, Commissioner


Lawrence Greaves, Commissioner


Ed Scholfield, Commissioner