PORT OF SILVERDALE 3568 NW Anderson Hill Rd. Silverdale, Washington

Resolution No. 83 - 1

A RESOLUTION of the Commissioners of the Port of Silverdale adopting the Silverdale Port Commission Waterfront Improvement Project Master Plan dated August, 1983:

WHEREAS, the Port of Silverdale engaged Northwest Design Group, Inc. and Quorum Associates, Inc. to revise the Master Plan for the Silverdale Waterfront Park, and

WHEREAS, the revised Master Plan was presented to the Port of Commissioners on 9 August 1983, NOW THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, WASHINGTON, that said revised Master Plan be formally accepted.

ADOPTED at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 18th day of August 1983, with votes on this resolution registered as (3) for, (0) opposed.

Chairman

Commissioner

Commissioner

PORT OF SILVERDALE 3568 NW Anderson Hill Rd. Silverdale, Wa. 98383

RESOLUTION NO. 83-2

A RESOLUTION of the Commissioners of the Port of Silverdale to Adopt the Final Budget for the Tax Year 1984.

WHEREAS, the Commissioners of the Fort of Silverdale have reviewed the Fiscal requirements, anticipated revenues and expenditures of the Port District, and

WHEREAS, a Preliminary Budget was prepared and approved as required by law, NOW THEREFORE,

BE IT RESCLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, that the final Budget of the Port of Silverdale be adopted for the Tax Year 1984 in the amount of \$404,850, and that a property tax be levied to the Port District property owners in the amount of 106% of the 1983 taxes plus allowances for new construction to total approximately \$62,000, and to be assessed the property owners of the Port District for the Tax Year 1984.

ADOPTED at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington, on the 15th day of September 1983, with votes for this resolution registered as (3) for; (0) against.

Humy 6 Harry Chairman Jand Commissioner

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Commissioner

ATTEST: a true copy of the foregoing resolution this 15th day of September 1983

Frank G. Hopkini Jr.

PORT OF SILVERDALE 3568 NW Anderson Hill Rd. Silverdale, Wa. 98383

FINAL BUDGET FOR 1984 TAX YEAR

Receipts:

Est Funds on hand 1-1-84	\$ 328,000
Tax Receipts	62,000
Rental Property receipts	3,500
Street Lighting receipts	1,200
Forest Excise Tax receipts	150
Interest Income	10,000
	\$ 404,850

Expenditures:

Property Acquisition & Capital Impv. Waterfront Development (Matching Funds) Property Acquisition (Pillar) Real Estate Contract (Arper) Property Maintenance Engineering Services Legal Services Fort Auditor Fees Insurance WPPA Membership Utilities Office Supplies Public Notices	\$ 63.070 200.000 80.000 10.300 5.000 10.000 2.000 480 500 1.200 2.000 150
Masc./Emergency	10,000
Reserve Fund	20,000
	\$ 404,850

Adopted September 15, 1983

Commissioner

Port Auditor

PORT OF SILVERDALE 3568 NW Anderson Hill Rd. Silverdale, Wa. 98383

September 15, 1983

Clerk of the Board of County Commissioners Sherril Huff, Kitsap County Auditor 614 Division Street Port Orchard, Wa. 98366

Madam:

At the August 18th monthly meeting of the Commissioners of the Port of Silverdale, a Preliminary Budget was prepared and adopted for the 1984 Tax Year.

Notice of a Public Hearing to fix and adopt a Final Budget for the 1984 Tax Year was published in the Bremerton Sun September 5th and 12th.

A hearing was held on September 15, 1983 at the regular monthly meeting of the Commissioners of the Port of Silverdale and Resolution No. 83-2 was passed to adopt the Final Endget for the 1984 Tax Year and request that taxes be collected at the rate of 106% of taxes in 1983, plus allowable additions for new construction, a copy of which is attached.

Respectfully.

Frank G. Hopkins Jr.

Frank B. Dopline Jr.

Port Auditor

PORT OF SILVERDALE 3568 NW Anderson Hill Rd. Silverdale. Washington 98383

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RESOLUTION NO. 83-3

A RESOLUTION of the Commissioners of the Port of Silverdale to officially adopt the Port of Silverdale Comprehensive Plan and outline published September 1974, with ammendments updating and detailing the Waterfront Park Plan of 1975 to the present time.

WHEREAS, the Commissioners of the Port of Silverdale passed by motion at their regular monthly meeting October 30. 1973 to accept the proposed draft of the Comprehensive Plan and outline as prepared and modified. and.

whereas, the Master Plan for a Waterfront Park and Harbor Improvement was accepted and adopted following a public hearing on April 12, 1976 as advertised, and a joint Agreement between the Kitsap County Commissioners and the Port of Silverdale Commissioners to proceed with development of said Park in accordance with Resolution No. 76-2 of April 15, 1976, and to request IAC funding as prescribed, and,

WHEREAS, the Commissioners of the Port of Silverdale adopted the Kitsap County Comprehensive Park and Recreation System Plan dated October 13, 1980, related to the Silverdale Waterfront Park area by Resolution No. 82-1 of August 19, 1982, and,

WHEREAS, Consultants were engaged to modify the Silverdale Waterfront Park Plan to provide for harbor dredging and a floating breakwater to provide better usage of the harbor area. The resulting proposed Waterfront Improvement Project Master Plan dated August 1983 was accepted at a regular meeting of the Commissioners of the Port of Silverdale and adopted by Resolution No. 83-1 of August 18, 1983, and.

WHEREAS, the adopted Waterfront Improvement Project Plan was presented and accepted at various Community organizations at their regular meetings, namely, CK Chamber of Commerce, Silverdale Rotary, SilverdaleLions Club, and the Silverdale Advisory Committee, to create more Community support and input, NCW THEREFORE,

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF SILVERDALE, KITSAP COUNTY, to officially adopt the Port of Silverdale Comprehensive Plan and outline published September 1974 with modifications and revisions to update and include the Waterfront Park and harbor Improvement Plan to the present date of October 1983.

ADOPTED at the regular monthly meeting of the Commissioners of the Port of Silverdale, Kitsap County, Washington on the 18th day of October 1983 with votes on this resolution registered (2) for, (0) against, (1) absent.

Chairman/ Commissioner

Commissioner

Commissioner

ATTEST: A true copy of the foregoing Resolution this 18th day of October 1983

Fort Auditor Nopkini Jr.