PORT OF SILVERDALE P.O. BOX 310 SILVERDALE, WASHINGTON 98383

RESOLUTION NO. 89-5

A RESOLUTION of the Silverdale Port Commission to adopt the Final Budget for the Tax Year 1990.

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

WHEREAS, A Preliminary Budget was prepared and approved as required by law,

NOW THEREFORE, be it resolved by the Silverdale Port Commission, Kitsap County, that the Final Budget of the Port of Silverdale be adopted for the Tax Year 1990 in the amount of \$809,440.00 and that a property tax be levied to the Port District property owners in the amount of 106% of the 1989 taxes plus allowances for new construction to total approximately \$150,000.00 to be assessed the property owners of the Port District for the Tax Year 1990.

ADOPTED, at the regular monthly meeting of the Silverdale Port Commission, Kitsap County, Washington on the 16th day of November, 1989.

BY Harry C. Smype Chairman and Port Commissioner

By Amuf 1C Jall
Port Commissioner

Port Commissioner

ATTEST:

Secretary Fragier

PORT OF SILVERDALE P.O. BOX 310 SILVERDALE, WASHINGTON 98383

RESOLUTION NO. 89-4

A RESOLUTION of the Silverdale Port Commission adopting the Kitsap County Comprehensive Park and Recreation Plan dated 25 September 1989 as it relates to the Silverdale Waterfront Park area.

WHEREAS, the Port of Silverdale and Kitsap County Parks Department entered into an agreement in April 1976 to jointly develope a saltwater waterfront park, and

WHEREAS, the first and second phase of the Waterfront Park has been completed through the efforts of the County, Port, and local community organizations,

NOW THEREFORE, be it resolved by the commissioners of the Port of Silverdale, Kitsap County, Washington, that the Kitsap County Comprehensive Plan for Park and Recreation Plan dated 25 September 1989 as it relates to the Silverdale Waterfront Park Phase three is adopted by the Silverdale Port Commission.

ADOPTED, by the Silverdale Port Commission, Kitsap County at a special meeting thereof held on the 31st day of October 1989.

Chairman and Port Commissioner

BY Arott Commissioner

Port Commissioner

AUTEST:

FUND - 884500 PORT/SILVERDALE GENERAL

DOCUMENT NUMBER - 884500-8282

Mailed 9/11/89

ON 09/15/89 AN INVESTMENT IN THE AMOUNT OF \$310,000.00 WILL MATURE IN YOUR FUND. WE MUST HAVE YOUR WRITTEN REQUEST FOR REINVESTMENT AT LEAST ONE DAY PRIOR TO THE MATURITY DATE GIVEN ABOVE.

SINCERELY;

SHARON SHRADER, KITSAP COUNTY TREASURER

FOR SHARON SHRADER

, DEPUTY

RESOLUTION NO. 89-3

THEREFORE BE IT RESOLVED, THAT THE KITSAP COUNTY TREASURER BE INSTRUCTED AND AUTHORIZED TO (SELL REINVEST) \$ 310.000, 000

FOR 90 DA-75

DATE: 2/0/85

COMMISSIONER

COMMISSIONER

COMMISSIONER

ATTEST:

Port Church

PORT OF SILVERDALE KITSAP COUNTY, WASHINGTON

RESOLUTION NO. 89-2

A RESOLUTION of the Commission of the Port of Silverdale, Kitsap county, Washington, to join with the Kitsap County Board of Commissioners in the publication and distribution of the Kitsap County Local Voters' Pamphlet.

WHEREAS, the Washington State Legislature has, by passage of Chapter 29.81A RCW, empowered counties to adopt an ordinance authorizing the publication of a local voter's pamphlet; and

WHEREAS, the Kitsap County Commissioners have, by passage of Ordinance # 129, authorized the Kitsap County Auditor to produce a local voters' pamphlet; and

WHEREAS, the Silverdale Port Commission finds that publication and distribution of a local voters' pamphlet will enhance voter awareness and knowledge of local election issues;

THEREFORE, BE IT RESOLVED, by the Silverdale Port Commission as follows:

- This district agrees to participate in the Kitsap County local voters' pamphlet until such time as they notify the County Auditor, by resolution, that they no longer wish to participate.
- That the cost of producing and distributing the local voters' pamphlet will be apportioned out to this district and all other participating districts in accordance with RCW 29.13.045.

ADOPTED this 17th day of August, 1989.

Hamy & Many Commissioner Commissioner

Port of Silverdale

P.O. Box 310

Silverdale, Washington 98383

RESOLUTION NO. 89-/

A RESOLUTION of the Commissioners of the Port of Silverdale authorizing application for funding assistance for an outdoor recreation project to the Interagency Committee for Outdoor Recreation as provided by the Marine Recreation Land Act.

WHEREAS, the Silverdale Port Commission has approved a "Comprehensive Plan" which identifies a community park on Dyes Inlet and has also approved the Kitsap County comprehensive park and recreation plan; and

WHEREAS, under the provisions of the Marine Recreation Land Act, state and federal funding assistance has been authorized and made available to aid in financing the cost of land for parks and the construction of outdoor recreational facilities of local public bodies; and

WHEREAS, The Silverdale Port Commission considers it in the best public interest to develop a community park on Dyes Inlet generally located in Central Silverdale.

NOW, THEREFORE, BE IT RESOLVED, by the Silverdale Port Commission, Silverdale, Washington,

- That the Silverdale Port Commission be authorized to make formal application to the Interagency Committee for Outdoor Recreation for funding assistance,
- 2. That any fund assistance so received be used in the further development of land adjacent to the existing park site in Silverdale, Washington.
- 3. That the port's share of the project will be derived from their property tax revenue.
- 4. The Port Commission does hereby certify that the port is responsible to support all non-cash commitments to the local share should they not materialize.
- 5. That this resolution become part of a formal application to the Interagency Committee for Outdoor Recreation.
 - 6. That adequate notification has been given an opportunity provided

for public input and that published notices have identified affected flood plains and/or wetlands, if applicable.

7. That the Silverdale Port Commission does certify that the Port is owner of the land to be developed and based on current knowledge, provides assurance there are no encumbrances on the land which would restrict recreation use of the land as proposed in this application.

ADOPTED by the Silverdale Port Commission, Silverdale, Washington, at its regular meeting held 15 June 1989, with votes for the Resolution registered as (3) for, (0) against.

Hamph-/hump

Commissipher

Commissioner