

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 10  
BUDGET RESOLUTION OF SUBSTANTIAL NEED

WHEREAS, the Port Commission of the Port of Silverdale has properly given notice of the public hearing held November 16, 2000 to consider the Port District's current expense budget for the 2001 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the Port Commission, after 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, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, to equal 106 percent of the prior applicable maximum levy, 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; and

WHEREAS, the Port of Silverdale finds there is a substantial need to increase property tax revenue within the Port District in excess of the 2.61% amount of the Implicit Price Deflator for tax year 2001;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that there is a substantial need to increase the regular property tax levy for tax year 2001 to the amount of 106 percent of the prior applicable maximum 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; and, in the expectation that Initiative 722 is held invalid, a budget for tax year 2001 is adopted with anticipated property tax revenues in the amount of \$436,287.22, based on 106 percent of the prior applicable maximum levy.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on Dec. 21, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By Harry Knapp, Harry Knapp, Commissioner

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

By Harold Dahl, Harold Dahl, Commissioner

ATTEST: \_\_\_\_\_, Auditor/Secretary

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 9

WHEREAS, the Port Commission of the Port of Silverdale has properly given notice of the public hearing held November 16, 2000 to consider the Port District's current expense budget for the 2001 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the Port Commission, after 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, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, 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; and

WHEREAS, there is presently some question about the amount of any tax increases which could be available to the Port District, depending upon the validity and potential application of Initiative 722, which is presently being challenged in court (although not by this Port District), and the Port Commission has considered alternative scenarios which might apply, depending upon the allowable increase in revenue;

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 2001 levy in the amount of: (A) \$436,287.22, which is an increase of 106 percent over the prior applicable maximum levy, if Initiative 722 is held invalid; or (B) \$420,165.74, which is an increase of 102 percent over the prior applicable maximum levy, if Initiative 722 is held valid.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on November 16, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By Harry Knapp, Harry Knapp, Commissioner

By Lawrence C. Greaves, Lawrence Greaves, Commissioner

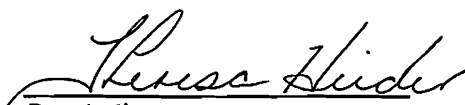
By \_\_\_\_\_, Harold Dahl, Commissioner

ATTEST: Theresa Hender, Auditor/Secretary


**PORT OF SILVERDALE - A**  
**2001 FINAL BUDGET**

	RESERVES	REVENUES	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE	237,262.00		
REVENUES:			
621.10 MOORAGE		5,000.00	
695.00 REAL PROPERTY RENTALS		60,000.00	
699.10 INVESTMENT INTEREST		24,000.00	
699.20 PROPERTY TAX		436,287.22	
TOTAL ESTIMATED FUNDS AVAILABLE	<u>237,262.00</u>	<u>525,287.22</u>	762,549.22
	RESERVES	EXPENSES	TOTALS
EXPENDITURES:			
721.00 MARINA OPERATING			
721.30 OUTSIDE SERVICES		25,000.00	
721.80 UTILITIES		7,000.00	
MARINA OPERATING SUBTOTAL		<u>32,000.00</u>	32,000.00
723.00 MARINA MAINTENANCE			
723.30 OUTSIDE SERVICES (MAINTENANCE)		155,000.00	
723.40 SUPPLIES		10,000.00	
723.50 EQUIPMENT RENTALS		3,000.00	
723.90 OTHER (RESERVES & MISC. MAINTENANCE COSTS)	115,949.22		
MARINA MAINTENANCE SUBTOTAL	<u>115,949.22</u>	<u>168,000.00</u>	283,949.22
763.00 PROPERTY LEASE/RENTAL			
763.50 EQUIPMENT RENTALS		3,000.00	
763.60 FACILITY MAINTENANCE		20,000.00	
763.70 GENERAL AND ADMINISTRATIVE		5,000.00	
763.80 UTILITIES		8,000.00	
PROPERTY LEASE/RENTAL SUBTOTAL		<u>36,000.00</u>	36,000.00
771.00 DEBT REDEMPTION			
771.50 OTHER NOTE/CONTRACTS		26,300.00	
DEBT REDEMPTION SUBTOTAL		<u>26,300.00</u>	26,300.00
772.00 INVESTMENT DISBURSEMENTS			
772.10 PURCHASE OF INVESTMENTS		24,000.00	
INVESTMENT DISBURSEMENTS SUBTOTAL		<u>24,000.00</u>	24,000.00
773.00 FIXED ASSET DISBURSEMENT			
773.30 PURCHASE OF FIXED ASSET		200,000.00	
FIXED ASSET DISBURSEMENT SUBTOTAL		<u>200,000.00</u>	200,000.00
780.00 GENERAL AND ADMINISTRATIVE			
781.10 COMMISSIONERS COMPENSATION		8,400.00	
781.20 COMMISSIONERS REIMBURSEMENTS		3,000.00	
781.30 OUTSIDE SERVICES		48,000.00	
781.40 SUPPLIES		1,000.00	
781.60 FACILITY RENTALS		29,500.00	
781.70 G&A OPERATIONS		13,000.00	
781.80 UTILITIES		7,000.00	
GENERAL AND ADMINISTRATIVE SUBTOTAL		<u>109,900.00</u>	109,900.00
799.90 NON-OPERATING EXPENSES			
799.91 INTEREST EXPENSE		50,400.00	
NON-OPERATING EXPENSES SUBTOTAL		<u>50,400.00</u>	50,400.00
TOTAL ESTIMATED RESERVES / EXPENDITURES:	<u>\$ 115,949.22</u>	<u>\$ 646,600.00</u>	762,549.22

Submitted:

  
 Port Auditor

Approved:

  
 Commissioner

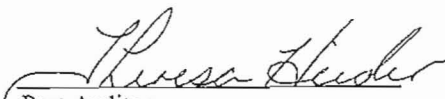
  
 Commissioner

Commissioner

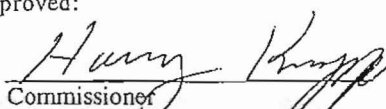

**PORT OF SILVERDALE - B**  
**2001 FINAL BUDGET**

	RESERVES	REVENUES	TOTALS
TOTAL ESTIMATED BEGINNING BALANCE	237,262.00		
REVENUES:			
621.10 MOORAGE		5,000.00	
695.00 REAL PROPERTY RENTALS		60,000.00	
699.10 INVESTMENT INTEREST		24,000.00	
699.20 PROPERTY TAX		420,165.74	
TOTAL ESTIMATED FUNDS AVAILABLE	<u>237,262.00</u>	<u>509,165.74</u>	746,427.74
	RESERVES	EXPENSES	TOTALS
EXPENDITURES:			
721.00 MARINA OPERATING			
721.30 OUTSIDE SERVICES		25,000.00	
721.80 UTILITIES		7,000.00	
MARINA OPERATING SUBTOTAL		<u>32,000.00</u>	32,000.00
723.00 MARINA MAINTENANCE			
723.30 OUTSIDE SERVICES (MAINTENANCE)		155,000.00	
723.40 SUPPLIES		10,000.00	
723.50 EQUIPMENT RENTALS		3,000.00	
723.90 OTHER (RESERVES & MISC. MAINTENANCE COSTS)	99,827.74		
MARINA MAINTENANCE SUBTOTAL	<u>99,827.74</u>	<u>168,000.00</u>	267,827.74
763.00 PROPERTY LEASE/RENTAL			
763.50 EQUIPMENT RENTALS		3,000.00	
763.60 FACILITY MAINTENANCE		20,000.00	
763.70 GENERAL AND ADMINISTRATIVE		5,000.00	
763.80 UTILITIES		8,000.00	
PROPERTY LEASE/RENTAL SUBTOTAL		<u>36,000.00</u>	36,000.00
771.00 DEBT REDEMPTION			
771.50 OTHER NOTE/CONTRACTS		26,300.00	
DEBT REDEMPTION SUBTOTAL		<u>26,300.00</u>	26,300.00
772.00 INVESTMENT DISBURSEMENTS			
772.10 PURCHASE OF INVESTMENTS		24,000.00	
INVESTMENT DISBURSEMENTS SUBTOTAL		<u>24,000.00</u>	24,000.00
773.00 FIXED ASSET DISBURSEMENT			
773.30 PURCHASE OF FIXED ASSET		200,000.00	
FIXED ASSET DISBURSEMENT SUBTOTAL		<u>200,000.00</u>	200,000.00
780.00 GENERAL AND ADMINISTRATIVE			
781.10 COMMISSIONERS COMPENSATION		8,400.00	
781.20 COMMISSIONERS REIMBURSEMENTS		3,000.00	
781.30 OUTSIDE SERVICES		48,000.00	
781.40 SUPPLIES		1,000.00	
781.60 FACILITY RENTALS		29,500.00	
781.70 G&A OPERATIONS		13,000.00	
781.80 UTILITIES		7,000.00	
GENERAL AND ADMINISTRATIVE SUBTOTAL		<u>109,900.00</u>	109,900.00
799.90 NON-OPERATING EXPENSES			
799.91 INTEREST EXPENSE		50,400.00	
NON-OPERATING EXPENSES SUBTOTAL		<u>50,400.00</u>	50,400.00
TOTAL ESTIMATED RESERVES / EXPENDITURES:	<u>\$ 99,827.74</u>	<u>\$ 646,600.00</u>	746,427.74

Submitted:

  
 Theresa Heider  
 Port Auditor

Approved:

   
 Harry Knapp      Lawrence C. Araviss  
 Commissioner      Commissioner      Commissioner

PORT OF SILVERDALE  
RESOLUTION 2000- 8

RE: REALLOCATION OF BUDGETED FUNDS

WHEREAS the Port Commission of the Port of Silverdale has met and reviewed its budget for the calendar year 2000; and

WHEREAS the Port Commission determined that reallocation of budgeted funds is necessary to appropriately fund upcoming projects and property acquisition; and

WHEREAS the Port Commission has determined that a transfer of funds in the amount of \$ 40,000.00 from account number 721.90 Reserves to 723.30 Marina Maintenance Outside Services is necessary; and

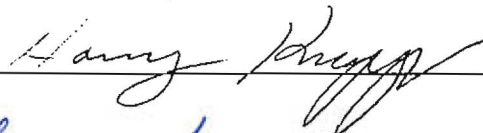
WHEREAS the Port Commission determined that a transfer of funds in the amount of \$ 65,000.00 from account number 721.90 Reserves to 723.40 Marina Maintenance Supplies is necessary; and


WHEREAS the Port Commission also determined that a transfer of funds in the amount of \$ 70,000.00 from account number 721.90 Reserves to 773.30 Fixed Asset Disbursement - Purchase of Fixed Asset is necessary.

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the above referenced transfers take place.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 21st day of September 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By 

By 

By 

ATTEST:

\_\_\_\_\_  
Secretary

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 7

RE: USE OF PORT FACILITIES FOR BOAT REPAIR OR MAINTENANCE

WHEREAS, The Port of Silverdale waterfront facilities include floating piers for transient moorage, beaches, and a boat launch ramp, but no long-term moorage facility; and

WHEREAS, there is no waterfront area belonging to the Port of Silverdale set aside, designed for, or suitable for boat or marine engine repair or maintenance; and

WHEREAS, there has not been historical use of the Port's waterfront facilities for routine marine repair and maintenance by boaters; and

WHEREAS, the Port's waterfront facilities have been used in the past for emergency tie up and pull out of watercraft that have lost power or have sustained damage and are in need of emergency repair;

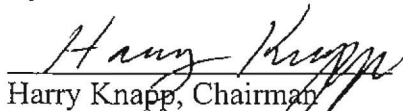
NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that it is the policy of the Port of Silverdale that its waterfront facilities, including the floating piers, boat launch ramp, and beaches shall not be used for maintenance or repair of watercraft or marine power supplies, including scraping or painting of boat hulls; and

BE IT FURTHER RESOLVED, that if a watercraft cannot be moved without danger of sinking because of hull damage or because of wind and water conditions, the vessel may be temporarily located at the Port's waterfront facilities while such emergency condition exists and while hull damage to the vessel is being continuously repaired to a state where it may be removed from the Port property, subject to the payment of applicable moorage fees.

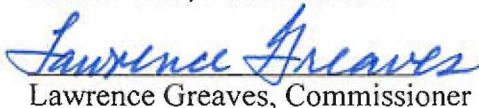
ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on September 21, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
Harry Knapp, Chairman

  
Harold Dahl, Commissioner

  
Lawrence Greaves, Commissioner

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 6

RE: OUTDOOR BEACH FIRES ON PORT PROPERTY

WHEREAS, the Port of Silverdale owns waterfront facilities, including floating piers, a boat launch and beaches which are open to the public; and

WHEREAS, it is imperative that the Port's waterfront facilities be used in a proper, safe, and lawful manner; and

WHEREAS, the intended use of the floating piers is for transient moorage, walking and fishing; and the intended use of the boat launch and relating parking is for the launching and retrieval of boats; and the intended use of the beaches is for passive public recreation; and

WHEREAS, there is periodically a ban on outdoor burning in Kitsap County because of dry conditions and risk of fires spreading or because of air pollution; and

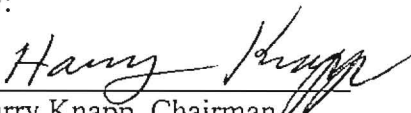
WHEREAS, there may be situations where an outdoor fire on the beach owned by the Port of Silverdale would be appropriate and suitable if proper safeguards, conditions, and permits were in place;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that it is the policy of the Port of Silverdale to not allow any outdoor fires on Port property other than on the beaches, and only on the beaches after a permit has been obtained from the Port (and from other agencies with jurisdiction) for that purpose with appropriate safeguards as to location, size, control, containment and liability insurance.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on September 21, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
Harry Knapp, Chairman

  
Harold Dahl, Commissioner

  
Lawrence Greaves, Commissioner

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 5

WHEREAS, the Port of Silverdale comprehensive plan was adopted by the Port of Silverdale by Resolution No. 84-1 on April 19, 1984, and the Waterfront and Maritime portion of the comprehensive plan includes Goals and Objectives to provide safe moorage and navigation (1), provide launching access to small vessel marine activity (2), provide public access to a marine environment (5), and encourage recreational opportunities complimentary to marine activities and facilities – including fishing, swimming, picnicking, interpretation, and community festivals (6), and also includes Implementation Activities to construct new launch facilities and marine support facilities (4) and continue to implement acquisition and land trade programs (5); and

WHEREAS, in partial implementation of the comprehensive plan the Port of Silverdale acquired property and constructed a public boat launch facility, including ramps, floats and parking in 1993 and 1994 in the vicinity of McConnell Avenue and Commercial Street in Silverdale, Washington; and

WHEREAS, the Port intended from the commencement of this project to eventually include two parcels of real property located at 8886 and 8889 McConnell Ave, Silverdale, Washington (“The Parcels”) as part of the public boat launch facility, but refrained from acquiring The Parcels for an extended period in order to allow the owners to make appropriate plans and to avoid using the Port’s power of eminent domain unless necessary; and

WHEREAS, the Port finds that it needs to acquire The Parcels to complete the public boat launch facility with proper amenities, and that negotiation for acquisition of The Parcels has been occurring between the Port and the owners of The Parcels, but no agreement has been reached;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the Chair of the Port is authorized to continue to negotiate for acquisition of The Parcels for their fair market value in accordance with applicable laws; and

BE IT FURTHER RESOLVED, that the Port declares its intent to exercise the powers of eminent domain if necessary to acquire The Parcels.

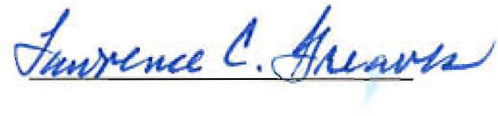
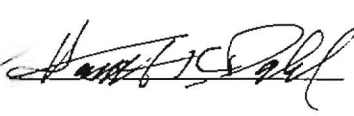
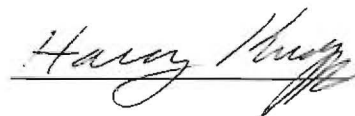
ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on August 17, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

Harry Knapp, Chairman

Harold Dahl, Commissioner

Lawrence Greaves, Commissioner





RESOLUTION NO. 2000-4

A RESOLUTION of the Port of Silverdale authorizing membership with the Washington Governmental Entity Pool for the purpose of providing liability and property insurance for the district; approving an interlocal governmental contract and authorizing execution thereof; and accepting a memorandum of insurance coverages under such contract.

WHEREAS, the Port of Silverdale, Kitsap County, Washington, the "district" is authorized, pursuant to Chapters 48.62 and 39.34 RCW, to join with other governmental entities of the State through an interlocal cooperation agreement for the purpose of providing property and liability insurance coverage for the District; and

WHEREAS, the Port of Silverdale hereby finds and determines that the best, most cost-effective means for securing such insurance is to become a member of the Washington Governmental Entity Pool ("WGEP").

NOW, THEREFORE, BE IT RESOLVED by the Port of Silverdale, Kitsap County, Washington, as follows:

Section 1. Intergovernmental Contract. The form of Intergovernmental Contract for Washington Governmental Entity Pool ("IGC") attached hereto as Appendix A is hereby approved: and the president and secretary of the board are hereby authorized and directed to execute the IGC on behalf of the district.

Section 2. Memorandum of Coverage. The Board hereby approves the terms of the Memorandum of Coverage attached hereto as Appendix B, including its Exhibits 1 and 2; and the president and secretary of the board are hereby authorized to accept such a Memorandum of Coverage on behalf of the District upon issuance by WGEP.

Section 3. Severability. If any provision of this resolution or the agreements authorized herein on behalf of the District is declared by any court of competent jurisdiction to be contrary to law, such

provision shall be null and void and deemed separable from the remaining provisions to assure continuous insurance coverage for the District.

ADOPTED by the Board of the Port of Silverdale, Kitsap County, Washington, at a regular meeting thereof held on the 15<sup>th</sup> day of June, 192000

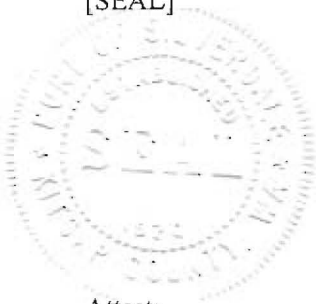
Port of Silverdale, Kitsap County, Washington

Harry Stoypp  
By: Commissioner

Harry Stoypp  
By: Commissioner

Lawrence C. Greaves  
By: Commissioner

[SEAL]



Attest:

Harry Stoypp  
{Secretary}

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 3

RE -RESPONSIBILITY TO CLEAN UP AFTER PETS

WHEREAS, the Port of Silverdale owns property which is used by the public enjoying the waterfront facilities furnished by the Port for the benefit of all citizens; and

WHEREAS, people take their pets with them on Port property, with and without leashes: and

WHEREAS, some people show respect and responsibility for others by cleaning up animal waste left by their pets, but some people do not; and

WHEREAS, for the benefit of all citizens using Port facilities, it is appropriate to have a policy regarding responsibilities in this regard;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that it shall be required of all persons with pets on Port property to clean up all animal waste left by such pets and to properly dispose of such waste in an appropriate receptacle; and

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on June 15, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
Harry Knapp, Chairman

  
Harold Dahl, Commissioner

  
Lawrence Greaves, Commissioner

PORT OF SILVERDALE  
RESOLUTION NO. 2000- 2

WHEREAS, the Port Commissioners had earlier in public meeting decided to lease property in buildings owned by the Port of Silverdale; and

WHEREAS, arrangement have been made for such leases at fair market rates, including collection of leasehold excise tax in lieu of property taxes where appropriate and as required by state law; and

WHEREAS, leases for the following properties have been reviewed by the Board, to wit:

3240 NW Lowell St, Suite B, Silverdale – to A.C.E. Professional Systems  
3240 NW Lowell St, Suite F, Silverdale – to Rick D. Wells  
3240 NW Lowell St, Suite D, Silverdale – to Northwest Family Life  
3332 NW Lowell St, Silverdale – to Daniel E. Crook

BE IT RESOLVED, that the above leases identified herein are approved and should be executed on behalf of the Port of Silverdale by the Chairman of the Board of Port Commissioners;

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on June 15, 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By:

  
Harry Knapp, Chairman

  
Harold Dahl, Commissioner

  
Lawrence Greaves, Commissioner

PORT OF SILVERDALE  
RESOLUTION 2000-1

WHEREAS the Port Commission of the Port of Silverdale has met and reviewed its budget for the calendar year 2000; and

WHEREAS the Port Commission determined account numbers 763.60 Facility Maintenance and 781.20 Commissioners Reimbursement are exceeding the budgeted amount; and

WHEREAS the Port Commission has determined that, a transfer of funds in the amount of \$50,000.00 from account number 763.90 Reserves to 763.60 Facility Maintenance is necessary; and

WHEREAS the Port Commission also determined that, a transfer of funds in the amount of \$ 3,000.00 from account number 781.90 Reserves to 781.20 Commissioners Reimbursement is also necessary;

NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Silverdale that the above referenced transfers take place.

ADOPTED, by the Port Commission of the Port of Silverdale, Kitsap County, Washington at a regular open public meeting thereof held on the 16th day of March 2000.

PORT OF SILVERDALE  
KITSAP COUNTY, WASHINGTON

By Harry Krupp

By \_\_\_\_\_

By Harriet C. Pahl

ATTEST:

\_\_\_\_\_  
Secretary