

# Kitsap Public Facilities District

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## Resolution 01 – 2018

**A resolution establishing the annual salary for KPFDD Executive Director,  
William M. (Mike) Walton, for Calendar Year 2018**

**Whereas** Kitsap Public Facilities District (KPFDD) is a duly authorized municipal corporation in the State of Washington and has executive and administrative responsibilities related to the business of that corporation; and

**Whereas** the Board of Directors hired William M. (Mike) Walton on January 8, 2008, to serve as Executive Director of the corporation and has designated certain administrative tasks and authority to him;

**Whereas** William M. (Mike) Walton's contract stipulates he is to receive the same COLA salary increase as the non-union County employees as a minimum; or more, as designated by the Board of Directors;

**Be it resolved** that the Board of Directors authorizes:

- 1) \$43,746.00 as his annual salary for Calendar Year 2018, including a 2% increase for 2018;
- 2) In addition, he is to receive 6% of salary or \$2628 annually in 2018 (or \$219/mo.) in lieu of retirement benefits, and will continue to receive \$4800 yearly in lieu of medical benefits (or \$400/mo.), per the employment agreement signed December 2007.

APPROVED:

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Daron Jagodzinske, Chair, Board of Directors (2/26/18)

ATTEST:

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Walt Draper IV, Treasurer (2/26/18)

Corporate seal