

Kitsap Public Facilities District

Resolution 02 – 2008

**A resolution establishing the annual salary for KPFDD Executive Director,
William M. Walton for Calendar Year 2009.**

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. Walton on January 15, 2008, to serve as Executive Director of the Corporation and has designated certain administrative tasks and authority to him;

Be it resolved that the Board of Directors establishes \$37,030.00 as his annual salary for Calendar Year 2009. In addition, he is to receive annually \$2,220.00 in lieu of retirement benefits and \$5,088.00 annually in lieu of medical benefits.

APPROVED:

12/08/08
Emily Parsons, Chair, Board of Directors (date)

ATTEST:

12/08/08
Board of Directors (date)

Corporate seal