

Kitsap Public Facilities District

Resolution 05 – 2007

A resolution affirming the annual salary for KPFDD Administrator Anne Blair for Calendar Year 2005.

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 Anne S. Blair on October 15, 2002, to serve as Administrator of the corporation and has designated certain administrative tasks and authority to her;

Be it resolved that the Board of Directors affirms that in 2005 it authorized her to be paid an annual salary of \$33,154.92. In addition, she was to have been paid annually \$1,989.24 in-lieu of retirement benefits and \$5,525.88 annually in lieu of medical benefits.

APPROVED:

Linda Berry-Maraist, Chair, Board of Directors (date)

ATTEST:

Board of Directors (date)

Corporate seal