

Kitsap Public Facilities District

Resolution 08 – 2007

A resolution authorizing the lump sum payment of \$850.78 to KPFDD Administrator Anne Blair to redress underpayment made in her salary and in-lieu of retirement and medical benefit payments for Calendar Year 2006, as well as during January, February, March 2007 and January 2007 bonus.

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; and,

Whereas the Board of Directors annually establishes the annual salary and in-lieu of benefits payments to be made to Anne S. Blair for her work as KPFDD Administrator; and,

Whereas, the Calendar Year 2006 annual salary and in-lieu of retirement and medical benefits payments to Administrator Anne S. Blair were premised on incorrect information and resulted in underpayment of the intended salary and in-lieu of benefits payments; and,

Whereas, the annual salary and in-lieu of medical and retirement benefits for Calendar Year 2007 were premised on a percentage increase from the incorrectly calculated annual salary and in-lieu of benefits for Calendar Year 2006;

Be it resolved that the Board of Directors authorizes a lump-sum payment of \$776.08 be made to Administrator Anne S. Blair. The purpose of this payment is to redress \$536.28 underpayment made in her salary and in-lieu of retirement and medical benefit payments for Calendar Year 2006, together with a \$239.80 underpayment in salary, in lieu of retirement and medical benefits during January, February, March and April 2007, as well as the January 2007 bonus payment authorized in KPFDD Resolution 09-2007.

APPROVED:

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

ATTEST:

Board of Directors (date)

Corporate seal