

Kitsap Public Facilities District

Resolution 09 – 2007

A resolution affirming payment of a one-time merit award to KPFAD Administrator Anne Blair equal to one month of her 2007 base-salary (i.e. \$3,059.69), not including the in-lieu of benefits.

Whereas Kitsap Public Facilities District (KPFAD) 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 wishes to recognize her positive contributions and high quality work on behalf of the KPFAD;

Be it resolved that the Board of Directors, in accord with the KPFAD Individual Recognition Awards Plan, affirms that a one-time, lump sum merit award of \$3,059.69 (i.e. one month of her 2007 base-salary, not including the in-lieu of benefits) was authorized on January 22, 2007 and paid in February 2007, to KPFAD Administrator Anne S. Blair.

APPROVED:

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

ATTEST:

Board of Directors (date)

Corporate seal

