

Kitsap Public Facilities District

Resolution 13 – 2007

**A resolution affirming payment of a one-time, year-end merit award to KPF
Administrator Anne Blair equal to approximately six weeks of her 2007 base-salary (i.e.
\$3,212.67), not including the in-lieu of benefits.**

Whereas Kitsap Public Facilities District (KPF) 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 KPF;

Be it resolved that the Board of Directors, in accord with the KPF Individual Recognition Awards Plan, affirms that a one-time, lump sum merit award of \$3,212.67 (i.e. approximately six weeks of her 2007 base-salary, not including the in-lieu of benefits) was authorized on December 10, 2007 and paid in December 2007, to KPF Administrator Anne S. Blair.

APPROVED:

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

ATTEST:

Board of Directors (date)

Corporate seal