

KITSAP COUNTY SEWER DISTRICT NO. 7
RESOLUTION # 2003- 2

WHEREAS the Commissioners for Kitsap County Sewer District No. 7 have become aware that state law provides for compensation for officials in the performance of their duties; and

WHEREAS the Commissioners for Kitsap County Sewer District No. 7 hold scheduled monthly meetings on the second Thursday of each month, to conduct the business of the District; and

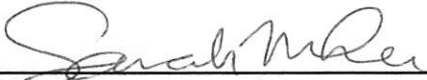
WHEREAS the Commissioners are required to meet with government officials and/or citizens to enable them to conduct the business of the District; and

WHEREAS the Commissioners are required to review documents and other printed matter to enable them to conduct the business of the District; and

WHEREAS RCW 57.12.010 requires the District to provide compensation of the Commissioners for time spent on District business at the rate of seventy dollars (\$70.00) for each day or portion thereof devoted to the business of the District— not to exceed \$6,700 per year;

NOW THEREFORE BE IT RESOLVED that, consistent with statutory requirements, the Commissioners of Kitsap County Sewer District No. 7 be instructed to submit vouchers for compensation for their time spent in conducting the business of the District.

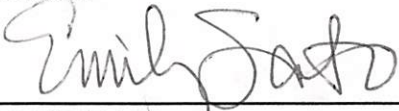
Resolved this 10 of April, 2003.



President



Secretary



Commissioner