

A RESOLUTION AUTHORIZING KITSAP TRANSIT STAFF TO PLACE ON THE FEBRUARY SPECIAL ELECTION BALLOT A PROPOSITION FOR THE APPROVAL OF KITSAP TRANSIT'S PASSENGER-ONLY FERRY INVESTMENT PLAN AND LEVY OF A LOCAL SALES TAX OF THREE-TENTHS OF ONE PERCENT TO BE USED FOR PASSENGER-ONLY FERRY SERVICE AND RELATED SUPPORT FACILITIES AND SERVICES

**RESOLUTION 06-59**

WHEREAS, the Kitsap Transit Board of Commissioners, by Resolution 06-58 adopted on November 21, 2006, approved Kitsap Transit's Passenger-Only Ferry Investment Plan, and;

WHEREAS, the principal funding source to implement the Passenger-Only Ferry Investment Plan relies on the levy of a local sales tax of three-tenths of one percent, and;

WHEREAS, the Passenger-Only Ferry Investment Plan and the proposed sales tax levy require an affirmative vote of the majority of the voters within the boundaries of Kitsap Transit, and;

WHEREAS, the Board finds it is in the best interests of the public to submit the Passenger-Only Ferry Investment Plan and proposed sales tax levy to the voters by means of a special election in February, 2007, and;

WHEREAS, on December 12, 2006 the Public Transportation Improvement Conference will conduct a public hearing to consider changing the boundaries of Kitsap Transit and the Board is aware that only the voters within the boundary as fixed by the Public Transportation Improvement Conference will be eligible to vote on the Passenger-Only Investment Plan and proposed sales tax levy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Kitsap Transit:

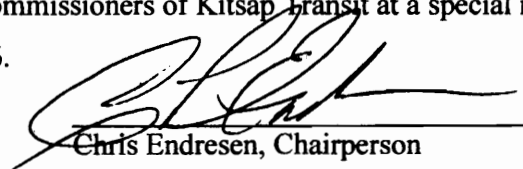
1) that Kitsap Transit's staff is authorized and directed to place on the February, 2007 Special Election Ballot a request for approval of the Kitsap Transit Passenger Only Ferry Investment Plan and a levy of a local sales tax in the amount of three-tenths of one-percent for passenger-only ferry service to be used for passenger-only ferry service and related support facilities and services; and

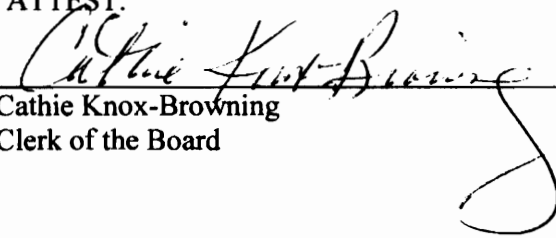
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2) that subject to such final revisions as may be approved by the Kitsap County Prosecutor and Kitsap Transit's General Counsel, the proposed ballot title shall be in substantially the form as attached as Exhibit A; and

3) that subject to such final revisions as may be approved by the Kitsap County Prosecutor and Kitsap Transit's General Counsel, the proposed ballot statement shall be in substantially the form as attached as Exhibit B.

ADOPTED by the Board of Commissioners of Kitsap Transit at a special meeting thereof, held on the 5<sup>th</sup> day of December, 2006.

  
Chris Endresen, Chairperson

ATTEST:  
  
Cathie Knox-Browning  
Clerk of the Board