

PORT OF TRACYTON
RESOLUTION NO 2007- 03

Requesting an election to annex territory to Port of Tracyton

WHEREAS, the Port of Tracyton was approached by residents of property near the Port of Tracyton and not within an existing Port District, to explore annexation to the Tracyton Port District; and

WHEREAS, the Port of Tracyton Commissioners held several public meetings on at which they discussed possible enlargement of the Tracyton Port District; and

WHEREAS, the Port of Tracyton has plans to expand and develop the existing boat launching ramp and provide facilities more accessible and useable in response to an expressed need of persons residing in and near the existing Tracyton Port District; and

WHEREAS, development and maintenance of the Tracyton Port facilities will be required on a continuing basis and will become more expensive over time, and it is appropriate that the costs of development and maintenance be borne by residents of the area who may enjoy access to and use of the Tracyton Port facilities;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Tracyton:

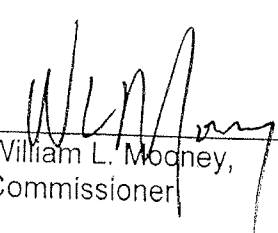
1. The territory adjacent to the existing Tracyton Port District, legally described in Exhibit A attached hereto and not presently within any port district, should be annexed to the Tracyton Port District; and
2. Pursuant to RCW 53.04.080 the Kitsap County Board of Commissioners is hereby petitioned to submit by resolution the proposition of such annexation at a special election coinciding with Washington's 2008 presidential primary on February 19, 2008, to the voters residing within the limits of the territory described in attached Exhibit A, with the boundaries of the proposed enlarged port district as described in attached Exhibit B, and ballot as described in attached Exhibit C.

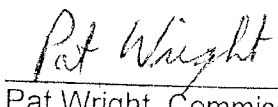
ADOPTED, by the Port Commission of the Port of Tracyton, Kitsap County, Washington at an open public meeting thereof held on Oct. 11, 2007.

PORT OF TRACYTON
KITSAP COUNTY, WASHINGTON

By:


Gary Keenan,
Commissioner


William L. Modney,
Commissioner


Pat Wright, Commissioner

**EXHIBIT A
PORT OF TRACYTON
TERRITORY TO BE ANNEXED**

THE NORTHWEST QUARTER AND THE NORTH HALF OF THE SOUTHWEST QUARTER, SECTION 2, TOWNSHIP 24 NORTH, RANGE 1 EAST, W.M. IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOTS 2 AND 3, SECTION 3, TOWNSHIP 24 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

SECTION 27, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOTS 1, 2,3 AND 4, SECTION 28, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOT 2, SECTION 33, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

THE NORTH HALF OF SECTION 34, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON.

EXHIBIT B
PORT OF TRACYTON
BOUNDARIES OF ENLARGED PORT DISTRICT AFTER ANNEXATION

THE NORTHWEST QUARTER AND THE NORTH HALF OF THE SOUTHWEST QUARTER, SECTION 2, TOWNSHIP 24 NORTH, RANGE 1 EAST, W.M. IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOTS 1, 2 AND 3, SECTION 3, TOWNSHIP 24 NORTH, RANGE I EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

SECTION 27, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOTS 1, 2,3 AND 4, SECTION 28, TOWNSHIP 25 NORTH, RANGE I EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

GOVERNMENT LOT 2, SECTION 33, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON;

AND

SECTION 34, TOWNSHIP 25 NORTH, RANGE 1 EAST, W.M., IN KITSAP COUNTY, WASHINGTON.

AND

SECTION 35, TOWNSHIP 25 NORTH, RANGE I EAST, W.M., IN KITSAP COUNTY, WASHINGTON.

**EXHIBIT C
PORT OF TRACYTON
ANNEXATION BALLOT**

**PORT OF TRACYTON
PROPOSITION NO. 1
ENLARGEMENT OF PORT OF TRACYTON**

This proposition concerns the enlargement of the Port of Tracyton. The proposition would authorize the Port of Tracyton to enlarge its existing geographical boundaries by annexing to the Port the territory legally described in Port of Tracyton Resolution No. 2007-03. Should this proposition be enacted into law? (Pursuant to RCW 53.04.080 & Port District Resolution No. 2007-3)

- Enlargement of the Port of Tracyton, YES
- Enlargement of the Port of Tracyton, NO