Kitsap 911 Public Authority

Resolution 2016-018

Resolution Adopting Salary Range and Placement for Executive Director.

WHEREAS, on April 25, 2016 the Board of County Commissioners adopted ordinance 532-2016 enacting chapter 2.110 of the Kitsap County code (the "Ordinance"), creating the Kitsap 911 Public Authority; approving a charter therefor; establishing a Board of Directors to govern the affairs of Kitsap 911; and providing how Kitsap 911 shall conduct its affairs; and

WHEREAS, Kitsap 911 (the "Authority") is a public corporation organized pursuant to RCW 35.21.730; and

WHEREAS, The Kitsap 911 Board of Directors recognizes the need to establish fair and competitive wages and salaries for management employees; and

NOW, THEREFORE, BE IT RESOLVED by the Kitsap 911 Board of Directors as follows:

Section 1. Salary Range Adopted. The salary range for the Executive Director position is established as \$111,176.00 (\$53.45) to \$153,275.20 (\$73.69).

Section 2. Placement. The Executive Director is placed at \$140,940 (\$67.76) effective as of December 26, 2016.

<u>Section 3.</u> <u>Severability.</u> If any provision of this Resolution or any provision of any document incorporated by reference shall be held invalid, such invalidity shall not affect the other provisions of this Resolution which can be given effect without the invalid provision, if such remainder conforms to the requirements of applicable law and the fundamental purpose of this agreement, and to this end the provisions of this Resolution are declared to be severable.

MOVED AND PASSED at a meeting of the Kitsap 911 Board of Directors on December 6, 2016 of which all Directors were notified and a quorum was present.

KITSAP 911 BOARD OF DIRECTORS

ATTEST:

Kenneth W. Bagwell, Attorney for Kitsap 911