

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 636-16**

**A RESOLUTION OF THE  
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS  
APPROVING PAYMENT OF EXCESS ACCRUED VACATION OF THE  
GENERAL MANAGER**

**WHEREAS**, on June 21, 2016, West Sound Utility District Board of Commissioners entered into a new employment agreement with Michael Wilson to continue to serve as General Manager; and

**WHEREAS**, within Mr. Wilson's employment agreement, Mr. Wilson is allowed to carry over up to forty-five (45) days of vacation leave into the next calendar year; and

**WHEREAS**, Mr. Wilson will have up to seventy-two (72) hours of vacation leave beyond the forty-five (45) day limit at the end of this fiscal year and he will not be able to use all of this leave balance before the end of the year; NOW, THEREFORE,

**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT  
HEREBY RESOLVES:**

Section 1. West Sound Utility District Board of Commissioners hereby authorizes the District's Finance Department to process payment to Mr. Wilson for any excess un-used vacation leave beyond the forty-five (45) day carry-over limit.

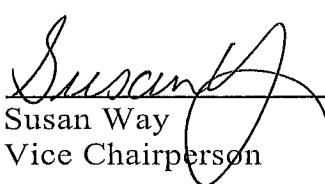
**APPROVED and ADOPTED** by the Board of Commissioners of West Sound Utility District at a Board meeting scheduled on December 19, 2016.

**WEST SOUND UTILITY DISTRICT**  
Kitsap County, Washington

Voted No  
Jerry Lundberg  
Chairperson



Susan Way  
Vice Chairperson



James J. Hart  
Secretary

