

**WEST SOUND UTILITY DISTRICT  
RESOLUTION 530-14**

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

**WHEREAS**, on June 20, 2013, West Sound Utility District Board of Commissioners entered into an employment agreement with Michael Wilson 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

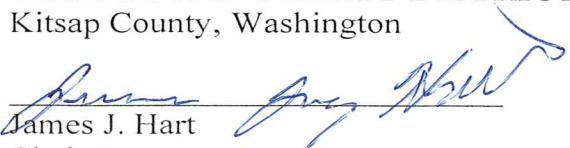
**WHEREAS**, Mr. Wilson will have up to 88 hours of vacation leave beyond the forty five day limit at the end of this fiscal year and he will not be able to use all of this leave balance before the end of the year; NOW, THEREFORE,


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

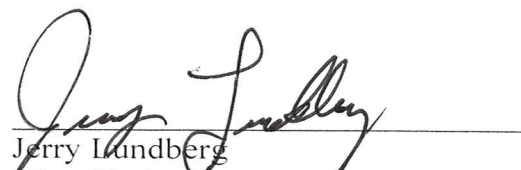
Section 1. West Sound Utility District Board of Commissioners hereby authorizes the District's Finance Department to process payment to Mr. Wilson for any excess un-used vacation leave beyond the forty-five day carry over limit.

**APPROVED and ADOPTED by the Board of Commissioners of West Sound  
Utility District** at a regular scheduled meeting on December 8, 2014.

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

  
James J. Hart  
Chairperson

  
Susan Way

  
Jerry Lundberg  
Vice Chairperson