

**WEST SOUND UTILITY DISTRICT
RESOLUTION 364-12**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS
WEST SOUND UTILITY DISTRICT CONCERNING
THE PROVISION OF SEWER SERVICE WITHIN
THE PORT ORCHARD/SOUTH KITSAP URBAN GROWTH AREA**

WHEREAS, in 2006, Kitsap County expanded the Port Orchard/South Kitsap UGA within the West Sound Utility District sewer service area pursuant to Kitsap County Ordinance No. 370-2006; and

WHEREAS, as a result of appeals that challenged Kitsap County's 2006 Plan Update, the County is being required to revise its urban growth boundaries (UGA) in a number of the County's planning subareas and present alternative UGA plans to the Growth Management Hearings Board; and

WHEREAS, Kitsap County has prepared three alternative plans for modifying the Port Orchard/South Kitsap UGA; and

WHEREAS, West Sound Utility District currently provides sewer service within a portion of the Port Orchard/South Kitsap UGA; and

WHEREAS, West Sound Utility District's 2007 Comprehensive Sewer Plan indicates that the Joint Wastewater Treatment Facility has sanitary sewer treatment plant capacity for 4.2 million gallons per day or approximately 23,300 ERUs, with a peak capacity of 16 million gallons per day. The Joint Wastewater Treatment Facility currently treats 1.8 million gallons per day or approximately 10,500 ERUs from both the City of Port Orchard and District. Therefore, the Joint Wastewater Treatment Facility has capacity for treating the additional wastewater of 12,800 ERUs. The existing capacity can accommodate the District's anticipated added population of 6,700 ERUs or 17,420 people in 2025 for the current UGA; and

WHEREAS, West Sound Utility District currently owns and/or operates a sanitary sewer collection system, sewer mains and pump stations that extend south to properties along State Highway 160 (Sedgwick Road) and east to South Park (Mile Hill Drive); and

WHEREAS, the District has the capacity and will serve the expanded Port Orchard/South Kitsap UGA as the areas are annexed to the District; and

WHEREAS, pursuant to RCW 57.08.005, the District may extend its sewer collection service upon request and fund the extensions through developer extension contracts, utility local improvement districts (ULIDs), or other mechanisms; and

WHEREAS, West Sound Utility District provides sanitary sewer service within portions of the Port Orchard/South Kitsap Urban Growth Area and the District currently has several

binding letters of sewer availability for property with development plans located within the Port Orchard/South Kitsap UGA; NOW, THEREFORE,

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

Section 1. The District has both the capacity and the ability to serve the District's portion of the Port Orchard/South Kitsap UGA with public sanitary sewer service by the year 2025.


Section 2. The District and the City of Port Orchards have made a substantial financial investment in ~~2006~~ in expanding the capacity of the regional sewer treatment plant to accommodate growth within the Port Orchard/South Kitsap UGA.

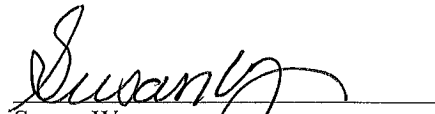
Section 3. Any significant downsizing of the Port Orchard UGA by Kitsap County will result in placing more financial burden on the District's current rate payers to pay for the debt incurred in the financing of the expansion of the capacity of the sewer treatment plant.

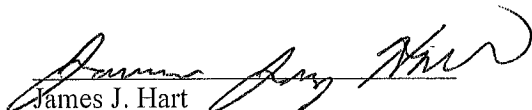
Section 4. In the event the Growth Management Hearings Board does not accept the Kitsap County's "No Action Alternative - Port Orchard UGA", the West Sound Utility District Board of Commissioners hereby concludes that the Port Orchard UGA – Alternative Plan 2 would have the least financial impact on the rate payers of the District and, as a result, would be the next most preferred UGA plan.


APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on March 19, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner