

**WEST SOUND UTILITY DISTRICT
RESOLUTION 382-12**

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

WHEREAS, in 2006, Kitsap County adopted a 10-Year update to its comprehensive land use plan. This update up zoned and expanded many of the Urban Growth Areas (UGAs), including the associated Port Orchard UGA;

WHEREAS, since 2007, this plan has been under appeal on several issues including wastewater planning, appropriate urban densities, as well as UGA land capacity methodology;

WHEREAS, in August 2011, the Central Puget Sound Growth Management Hearings Board remanded the 2006 plan to the County to resolve the sizing and composition of certain UGAs;

WHEREAS, in response the County conducted a supplemental environmental review of land use alternatives that included full capital facilities analysis of wastewater needs for the UGAs. This information can be found in the County's Draft and Final 2012 Capital Facilities Plan and associated environmental analysis;

WHEREAS, as part of the capital facility plan requirements, the County is seeking assurances from relevant service providers that sanitary sewer service will be adequate and available within the 20-year planning period;

WHEREAS, the City of Port Orchard and West Sound Utility District share responsibility of wastewater treatment service in the Port Orchard UGA;

WHEREAS, West Sound Utility District provides sanitary sewer service within portions of the Port Orchard/South Kitsap Urban Growth Area and can provide assurances of the adequacy and availability of future sanitary sewer service; NOW THEREFORE,

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

Section 1. The City of Port Orchard jointly operates a wastewater treatment plant with West Sound Utility District. This treatment plan has a peak capacity of 1.8 million gallons per day (MGD). Currently, the plant has a current (2012) surplus of approximately 12,000 equivalent residential units (ERUs), which translates into capacity for an additional 30,000 people, which is more than enough capacity to accommodate the 2025 growth population for the City, District and associated UGAs.

Section 2. Since the District generally relies upon private funding to finance the extension of sewer collection systems, such extensions are not shown in the District or City's capital facilities plan, but rather, are added once annexation to the District is completed and/or a binding commitment is finalized.

Section 3. 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, or other mechanisms.


Section 4. For the reasons set forth above, the District has both the capacity and/or the ability to serve its service area with public sanitary sewer service.

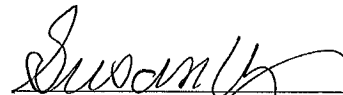
Section 5. Severability. If any one or more sections, subsections, or sentences of this Resolution are held to be unconstitutional or invalid, such decision shall not affect the validity of the remaining portion of this Resolution and the same shall remain in full force and effect.

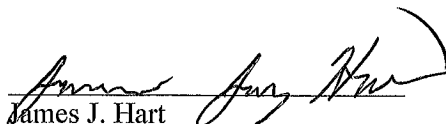
Section 6. Effective Date. This Resolution shall take effect and be in force immediately upon its passage.

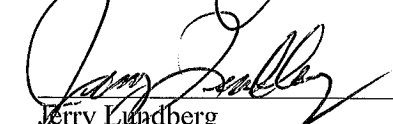
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on July 16, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner