

**WEST SOUND UTILITY DISTRICT
RESOLUTION 404-12**

**A RESOLUTION OF THE
WEST SOUND UTILITY DISTRICT BOARD OF COMMISSIONERS
APPROVING RETIREMENT BENEFIT CONTRIBUTION
FOR THE DISTRICT'S GENERAL MANAGER**

WHEREAS, West Sound Utility District Board of Commissioners entered into an employment agreement with General Manager Michael Wilson on May 23, 2011; and

WHEREAS, such employment agreement sets forth that the District will provide to the General Manager the same benefits as with other District employees; and

WHEREAS, the District paid into the PERS1 plan of the Washington State Retirement system the employer's monthly contribution for Mr. Wilson's retirement from July 1, 2011, through December 31, 2011; and

WHEREAS, State legislation was passed in 2011 which limited PERS1 employee's collecting certain benefits and also resulted in terminating payments of employer's contributions for PERS1 retirees effective January 1, 2012; and


WHEREAS, West Sound Utility District has not made any employer contributions into Mr. Wilson's retirement account since the end of 2011; **NOW, THEREFORE**,

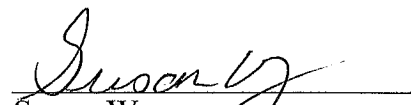
**THE BOARD OF COMMISSIONERS OF WEST SOUND UTILITY DISTRICT
HEREBY RESOLVES:**

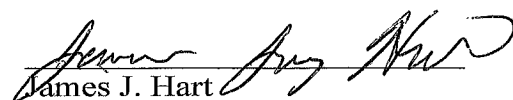
Section 1. The District will make monthly payments into Mr. Wilson's deferred compensation account at Washington State Retirement System consisting of the employer's portion of the retirement benefits based on the PERS1 retirement contribution rate. These payments shall commence effective January 1, 2012, and continue through the term of Mr. Wilson's employment with the District or until a new employment agreement between the District and Mr. Wilson has been executed.

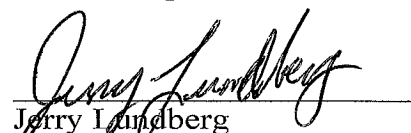
APPROVED and ADOPTED by the Board of Commissioners of West Sound Utility District at a regular scheduled meeting on November 5, 2012.

WEST SOUND UTILITY DISTRICT
Kitsap County, Washington


Jeannie Screws
Chairperson


Susan Way
Vice Chairperson


James J. Hart
Secretary


Jerry Lundberg
Commissioner

MICHAEL WILSON - 2012			
		PERS 1	
Month	Salary	Rate	Retirement
Jan	9,060.13	0.0725	656.86
Feb	9,060.13	0.0725	656.86
Mar	9,060.13	0.0725	656.86
Apr	9,060.13	0.0708	641.46
May	9,060.13	0.0708	641.46
Jun	9,060.13	0.0708	641.46
Jul	9,060.13	0.0721	653.24
Aug	9,060.13	0.0721	653.24
Sep	9,060.13	0.0721	653.24
Oct	9,060.13	0.0721	653.24
Nov	9,060.13	0.0721	653.24
Dec	9,060.13	0.0721	653.24
TOTAL:	108,721.56		7,814.36