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RICHARD A. GROSS, P.S.
 ATTORNEY AT LAW
 720 PROSPECT STREET
 PORT ORCHARD, WASHINGTON 98366

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MAR 30 2006

AUDITOR/ELECTIONS
KITSAP COUNTYTELEPHONE (360) 876-8071
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RICHARD A. GROSS

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KITSAP COUNTY ASSESSOR

March 27, 2006

Carrie Bruce
 c/o Kitsap County Boundary Review Board
 614 Division Street, MS-35A
 Port Orchard, WA 986366

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Re: Dissolution of the Tracyton Water District
 BRB File No. 05-08-0078

Dear Carrie:

In your January 30, 2006 letter to me you stated the Boundary Review Board had accepted Tracyton Water District's petition for dissolution. Pursuant to the request set forth in that letter, I have enclosed a copy of the Order dissolving the district, signed by Judge J. Roof on March 27, 2006. Please note, however, the effective date of the district's dissolution will not be until the conclusion of June 13, 2006, so the district commissioners may wrap up all district affairs in an orderly fashion.

In your January 30, 2006 letter, you also requested that I send a copy of the final Order, and a copy of the district's legal description and map to: Delores Gilmore at the Kitsap County Auditor's office; Maxine Schoales at the Kitsap County Assessor's Office; and Steve Schunzel at Kitsap County. The map of the district is attached to the final order. I have also enclosed in this packet, and those being sent to the other entities, the district's legal description. If you require anything additional, please do not hesitate to contact me. Thank you also for all your help provided to me in processing this matter. I greatly appreciate it.

Very truly yours,



Richard A. Gross

RAG/pm
 Enclosure

cc: Tracyton Water District

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IN OPEN COURT
KITSAP COUNTY

MAR 27 2006

PERSON
KITSAP COUNTY CLERK

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IN THE SUPERIOR COURT OF WASHINGTON STATE FOR KITSAP COUNTY

IN RE THE MATTER OF)	
)	NO. 05-2-02893-1
OF)	
)	ORDER TO DISSOLVE
TRACYTON WATER DISTRICT NO. 17,)	TRACYTON WATER DISTRICT
A Washington State Municipal)	
<u>Corporation.</u>)	RCW 53.48.040

THIS MATTER CAME ON DULY AND REGULARLY for hearing before this Court to consider and act upon the petition to dissolve TRACYTON WATER DISTRICT NO. 17, previously filed herein on December 7, 2005. That said petition was duly and regularly approved and signed by all the then acting commissioners for TRACYTON WATER DISTRICT NO. 17 (hereinafter also simply referred to as "District"). Present at the hearing were the District's lawyer, RICHARD GROSS, all the District's duly acting commissioners, namely, GARY KEENAN, TIM KNAPP, and DANIEL DERNOLL, and members of the public interested in these proceedings.

After reviewing the record and file in this matter, hearing from the District's lawyer, RICHARD GROSS, and all others wishing to be heard, the court specifically made the following findings of fact:

ORDER TO DISSOLVE
TRACYTON WATER DIST. NO. 17

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1 1. The contents of the "Petition for Order to Dissolve Water District" (also
2 hereinafter simply referred to as "Petition") filed herein on December 7, 2005, are hereby
3 determined to be true and correct;

4 2. This hearing has occurred at least 30 days after filing of the Petition with
5 the Court, with appropriate notice of this hearing having been published and posted by the
6 Clerk of Court and District as required by RCW 53.48.030;

7 3. It is in the best interests of all persons, the District, and the District's water
8 customers and rate payers, that the District be legally dissolved;

9 4. The District is solvent. It currently has in excess of \$30,000.00 in its
10 account with the Kitsap County Treasurer. Presently, the District has no debt except for
11 legal representation fees, secretarial expenses, meeting room rental expenses, commissioner
12 meeting fees and expenses, and incidental expenses;

13 5. Previously, the District transferred all its non-cash assets and water district
14 operations, in the due course of its District operations, as set forth in the Petition. In addition
15 thereto, it is hereby acknowledged that the District's Street Lighting System has now been
16 formally conveyed to Kitsap County Public Utility District No. 1, and its remaining cash
17 assets will be turned over to the City of Bremerton on the date of its formal dissolution as
18 hereinafter set forth;

19 6. On December 15, 2005, the District duly filed its "Notice of Intention
20 Form" with the Kitsap County Boundary Review Board ("Board"), informing it of the
21 District's intention to dissolve its legal existence. That said filing was accepted by the Board
22 as of that said filing date, and on January 30, 2006, the Board's secretary, Carrie Bruce, wrote
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MAR 30 2006

AUDITOR/ELECTIONS
KITSAP COUNTY

1 the District's lawyer to advise him, that by operation of RCW 36.93.100(4), the District's
2 Notice of Intention and Petition were approved by the Board.

3 7. In order to permit the District sufficient time to wind down its remaining
4 operations, it is appropriate that the actual date for legal dissolution of the District be set to
5 occur as of the conclusion of Tuesday, June 13, 2006.

6 NOW THEREFORE, in light of the foregoing recitals and findings, it is hereby
7 **ORDERED** as follows:

8 1. Dissolution of the District is determined to be in the best interests of: all
9 persons; the District; the District's customers; and the District's rate payers;

10 2. The District's jurisdictional and service boundaries just prior to dissolution
11 are as set forth on the attached "EXHIBIT J", which by this reference is incorporated herein
12 and made a part hereof;

13 3. The District's remaining cash assets, after all final District expenses have
14 been paid and after formal dissolution has occurred, shall be conveyed to the City of
15 Bremerton by the District and/or the Kitsap County Treasurer, with the City of Bremerton
16 then applying these funds against the balance owing to Washington State for the improvement
17 loans secured to upgrade the water system within the District, which loans were obtained from
18 Washington State's Drinking Water State Revolving Fund and Public Works Trust Fund. The
19 application of these funds to either or both said loans shall be as determined by the City of
20 Bremerton;

21 4. Formal legal dissolution of the District shall occur automatically at the
22 conclusion of Tuesday, June 13, 2006. Until the conclusion of that date, the District shall
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ORDER TO DISSOLVE
TRACYTON WATER DIST. NO. 17

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MAR 30 2006

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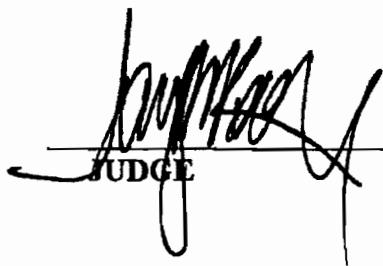
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continue to function as a viable municipal corporation as in the past, and the commissioners thereof shall continue to exercise their authority and duties as District Commissioners as in the past, so the District's operations may be finalized in an orderly fashion;

5. After June 13, 2006, the District shall be deemed formally dissolved and shall cease to exist as a legal entity without any further action being required of the District or this Court; thereafter the District's commissioners shall cease to act as such and shall be relieved of all further powers, duties, and obligations, of every kind and nature, in their capacities as District commissioners; and

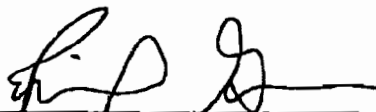
6. Prior to the conclusion of the District's formal dissolution date as established herein, the District's commissioners shall insure: all fees and expenses associated with this dissolution proceeding have been paid; all pre-hearing and post-hearing District expenses of every kind and nature are paid; and that appropriate arrangements are made for storage of the District's files and records for an appropriate period of time.

DONE IN OPEN COURT this 27th day of MARCH, 2006.



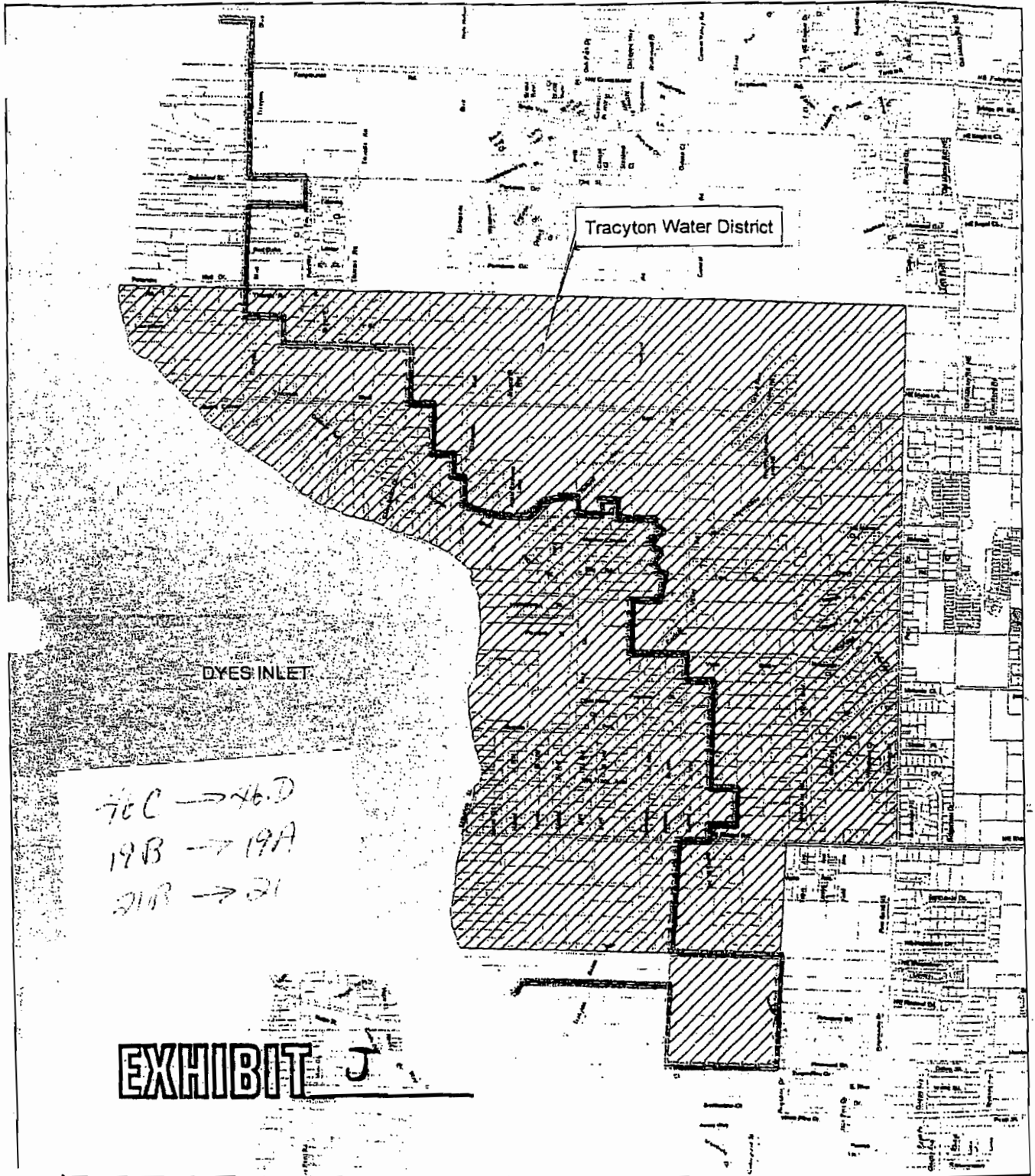
JUDGE

Presented by:







RICHARD A. GROSS, WSB# 8129
Attorney for TRACYTON WATER DISTRICT

Exhibit 'J'
TRACYTON WATER DISTRICT



Legend

-  Tracyton Water Service Area
-  Tracyton Water District
-  Water
-  Tax Lots

1 inch equals 1,600 feet

Exhibit J



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TRACYTON WATER DISTRICT

P. O. BOX 2013
SILVERDALE, WA 98383

Commissioner Gary Keenan
Commissioner Timothy Knapp
Commissioner Lee Winterowd

July 5, 2005

Kitsap County Auditor
Elections & Voter Registration
1026 Sidney Avenue, Suite 175
Port Orchard, WA 98366-4678

Dear Ms. Gilmore,

There have been no changes to the boundaries of the Water District and the legal description remains the same as follows:

{ Govt. Lot 4, Section 28; The South quarter of Section 27; the South Half of the Southwest quarter of Section 26; the West half of Section 35; Section 34; Govt. Lot 2, Section 33, all in Township 25 North, Range 1 East, W.M.; the Northeast quarter of the Northeast quarter and Govt. Lot 1, Section 3; the West half of the Northwest quarter of Section 2, all in Township 24 North, Range 1 East, W.M. }

The District is in the process of dissolving; therefore, all assets have been liquidated. If you have any questions please call me at (360) 792-1838.

Theresa Heider
Administration



Legal for Tracyton
Water Dist.

EXHIBIT A, p. 2

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