

RESOLUTION NO. 09-2007

BY

**KLICKITAT COUNTY PORT DISTRICT NO 1,
A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON**

**Resolution of the Port of Klickitat Commission Providing for Acceptance, Approval,
and Adoption of the Final Operating and Maintenance, and Capital Budget for 2008
Pursuant to RCW 53.35.045**

WHEREAS, a Preliminary 2008 Operating and Capital Budget was prepared and presented in a rescheduled public meeting of the Port of Klickitat Commission on November 27th, 2007; and

WHEREAS, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of November 12th, and November 19th, 2007 proclaiming the availability of the Proposed Final 2008 Operating and Capital Budget to taxpayers at the Port office and announcing a public hearing on the Final Budget on November 27th, 2007, all in accordance with RCW 53.35.030 and 53.35.045; and

WHEREAS, a public hearing was held on November 27th, 2007 at 4:00 P.M., in the Port Office Conference Room after proper notice for a regular meeting of the Port Commission in the daily newspaper of general circulation in Klickitat County was given, and the Port Commission heard from all persons desiring to be heard on the matter of the Final Budget all in accordance with RCW 53.35.030 and RCW 53.35.045.

NOW, THEREFORE BE IT RESOLVED, by the Port of Klickitat Commission as follows:

The Final Budget for Port Operations & Maintenance for 2008, as amended, appended hereto as part of this Resolution is Accepted and Approved.

The Capital Budget, as amended, appended hereto as part of this Resolution, is Accepted and Approved, and all projects are funded at the budgetary funding levels shown therein.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Port of Klickitat Commission at a regular meeting thereof held this 27th day of November, 2007.

PORT OF KLICKITAT COMMISSION

/s/ RODGER FORD
Rodger Ford, President

/s/ S. WAYNE VINYARD
S. Wayne Vinyard, Vice-President

/s/ NORMAN DEO
Norman Deo, Secretary

ATTEST:

/s/ MARGIE ZIEGLER
Margie Ziegler
Administrative Asst/Bookkeeper

PORT SEAL