

RESOLUTION NO. 11-2008

BY

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

**A Resolution of the Port of Klickitat Commission Adopting the
Property Tax Levy for 2009.**

WHEREAS, the Port of Klickitat Commission, having properly given notice of the public hearing held November 18, 2008 to consider the Port's current expense budget for the 2009 calendar year, pursuant to RCW 53.35.030 and 53.35.045; and

WHEREAS, the Commission, after hearing, and after duly considering all relevant evidence and testimony presented, and having reviewed all sources of revenue and examined all anticipated expenses and obligations, has determined that there is a special need to increase the regular property tax levy rate above the rate of inflation, which is presently limited by statute to an increase equal to 1% of last year's property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state-assessed property, in order to discharge the expected expenses and obligations of the Port and in its best interest;

NOW, THEREFORE, BE IT RESOLVED, by the Commission of the Port of Klickitat that the dollar increase in the regular property tax levy, including the amount resulting from the addition of new construction and improvements to property and the amount resulting from the increase in the value of state-assessed property, is hereby authorized for the 2009 levy in the amount of \$225,000 plus an amount equal to the amount determined by the Klickitat County Assessor that is needed to increase the tax levy imposed to the final maximum lawful levy, less an amount equal to the amount determined by the Klickitat County Assessor that is needed to reduce the tax levy to the final maximum lawful levy. This is, in total, a 1% percent increase from the allowable amount for the previous year.

BE IT FURTHER RESOLVED, that the 2009 tax levy amount shall be fixed at \$225,000 plus an amount equal to the amount determined by the Klickitat County Assessor that is needed to increase the tax levy imposed to the final maximum lawful levy, less an amount equal to the amount determined by the Klickitat County Assessor that is needed to reduce the tax levy to the final maximum lawful levy, which is approximately 100 percent of the maximum lawful levy for the Port of Klickitat.

Resolution 11-2008

ADOPTED IN OPEN SESSION this 18th day of November, 2008.

PORT OF KLICKTAT COMMISSION

/s/ S. WAYNE VINYARD

S. Wayne Vinyard, President

/s/ NORMAN DEO

Norman Deo, Vice-President

/s/ RODGER FORD

Rodger Ford, Secretary

ATTEST:

/s/ MARGIE ZIEGLER

Margie Ziegler

Administrative Asst/Bookkeeper

PORT SEAL