

**RESOLUTION NO. 13-2008**

BY

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

**A Resolution of the Port of Klickitat Commission Providing for Acceptance,  
Approval, and Adoption of the Final Operating and Maintenance, and Capital  
Budget for 2009 Pursuant to RCW 53.35.045**

**WHEREAS**, RCW 53.12.260 defines a per diem compensation threshold for port commissioners periodically updated by the Washington Office of Financial Management (“OFM”); and

**WHEREAS**, the Capital Budget contains the list of capital projects in support of the Port’s Comprehensive Plan of Harbor Improvements and Industrial Development; and

**WHEREAS**, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of November 3<sup>rd</sup>, and November 10<sup>th</sup>, 2008 stating that a public hearing on the proposed amendments to the Port’s Comprehensive Plan of Harbor Improvements and Industrial Development would be held at the offices of the Port District on November 18, 2008 at 4:30 P.M., all in accordance with RCW 53.20.010 and 53.25.090; and

**WHEREAS**, a public hearing was held on November 18th, 2008 at 4:30 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 adopting of the amendments to its Comprehensive Plan.

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

The Comprehensive Plan of Harbor Improvements and Industrial Development, which is appended hereto as part of this Resolution and called the 2009 Capital Budget is Accepted and Approved.

This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Port of Klickitat Commission at a regular meeting thereof held this 18th day of November, 2008.

**PORT OF KLICKITAT 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