

Klickitat County Port District No. 1
RESOLUTION NO. 9-2009

A Resolution of the Port of Klickitat Commission
**Accepting, Approving, and Adopting the Final Operating,
Maintenance, and Capital Budgets for 2010**

WHEREAS, the Port Commission has established alternate dates relating to the budget process including filing of the final budget with the Clerk of the Klickitat County Board of Commissioners on the first Monday in December pursuant to RCW 53.35.045; and

WHEREAS, the Port Commission has prepared a preliminary budget for the year 2010 showing the estimated expenditures and the anticipated available funds from which all expenditures are to be paid pursuant to RCW 53.35.010; and

WHEREAS, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of November 1, 2009, and November 8, 2009, stating that the preliminary budget was available for inspection and that a public hearing on the proposed budget would be held at the Port District office on November 17, 2009 at 4:30 P.M. pursuant to RCW 53.35.020; and

WHEREAS, a public hearing was held on November 17, 2009, at 4:30 P.M., in the Port District office Conference Room at which time the Port Commission heard from all persons desiring to be heard on the matter of adopting the final operating, maintenance, and capital budgets for the year 2010 pursuant to RCW 53.35.030;

NOW, THEREFORE BE IT RESOLVED that the Port of Klickitat does hereby accept, approve, and adopt the final operating, maintenance, and capital budgets for the year 2010, a certified copy of which shall be filed with the Clerk of the Klickitat County Board of Commissioners pursuant to RCW 53.35.045 and a summary of which is shown below:

Source of Funds:

Operating Revenue	\$	823,669
Non-operating Revenue		764,000
Grant Revenue		99,000
Reserve Funds		76,377
Total Sources	\$	1,763,046

Use of Funds:

Operating Expense	\$	732,800
Non-operating Expense		134,371
Debt Service		166,247
IDD Allocated Debt Service		150,000
Capital Expenditures		579,628
Total Uses	\$	1,763,046

Resolution 9-2009

ADOPTED IN OPEN SESSION this 17th day of November, 2009.

PORT OF KLICKITAT COMMISSION

/s/ NORMAN DEO
Norman Deo, President

/s/ RODGER FORD
Rodger Ford, Vice-President

ATTEST:

/s/ MARGIE ZIEGLER
Margie Ziegler, Port Auditor

/s/ S. WAYNE VINYARD
S. Wayne Vinyard, Secretary

PORT SEAL