

Klickitat County Port District No. 1
RESOLUTION NO. 10-2009

A Resolution of the Port of Klickitat Commission
**Amending the Port's Comprehensive Scheme
of Harbor Improvements and Industrial Developments**

WHEREAS, no expenditures for the carrying on of any harbor improvements may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.20.010; and

WHEREAS, no expenditures for the acquisition or improvement of property in an industrial development district may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.25.090; and

WHEREAS, the Port Commission has reviewed and approved capital projects, as identified in the Port's 2010 Capital Budget, in support of the Port's Comprehensive Scheme; and

WHEREAS, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of November 1 and November 8, 2009, stating that a public hearing on the proposed amendment(s) to the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments would be held at the Port District office on November 17, 2009 at 4:30 P.M., pursuant to RCW 53.20.010; and

WHEREAS, a public hearing was held on November 17, 2009 at 4:30 P.M., in the Port Office Conference Room and the Port Commission heard from all persons desiring to be heard on the matter of adopting the amendments to its Comprehensive Scheme.

NOW, THEREFORE, BE IT RESOLVED that the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments shall be amended to include those capital projects described in the Port's 2010 Capital Budget which is appended hereto as part of this Resolution.

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