

Klickitat County Port District No. 1
RESOLUTION NO. 15-2010

A Resolution of the Port of Klickitat Commission
**Accepting, Approving, and Adopting the Final Operating,
Maintenance, and Capital Budgets for 2011**

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 2011 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 October 18, 2010, and October 25, 2010, 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 2, 2010 at 4:30 P.M. pursuant to RCW 53.35.020; and

WHEREAS, a public hearing was held on November 2, 2010, 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 2011 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 2011, 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	\$	811,032
Non-operating Revenue		733,000
Grant Revenue		150,000
Total Sources	\$	1,694,032


Use of Funds:

Operating Expense	\$	691,699
Non-operating Expense		63,787
Debt Service		158,949
Capital Expenditures		773,790
Total Uses	\$	1,688,225

Resolution 15-2010

ADOPTED IN OPEN SESSION this 16th day of November, 2010.

ATTEST:



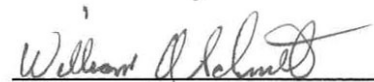
Margie Ziegler, Port Auditor

PORT SEAL

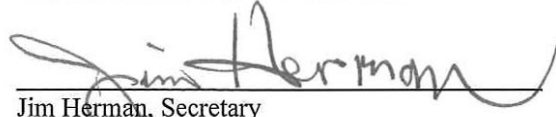
PORT OF KLICKITAT COMMISSION



S. Wayne Vinyard, President



William A. Schmitt, Vice-President



Jim Herman, Secretary