

Klickitat County Port District No. 1
RESOLUTION NO. 5-2011

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 certain capital projects, as identified in the Port's 2012 Capital Budget, in support of the Port's Comprehensive Scheme; and

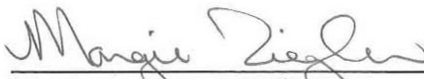
WHEREAS, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of October 17 and October 24, 2011, stating that a public hearing on the proposed amendment(s) to the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments would be held at the Port Office on November 1, 2011 at 4:30 P.M., pursuant to RCW 53.20.010; and

WHEREAS, a public hearing was held on November 1, 2011 at 4:30 P.M., in the Port Office Conference Room and the Port Commission accepted comment from all persons desiring to be heard on 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 2012 Capital Budget which is appended hereto as part of this Resolution.

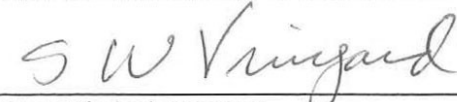
ADOPTED IN OPEN SESSION this 15th day of November, 2011.

ATTEST:



Margie Ziegler, Port Auditor

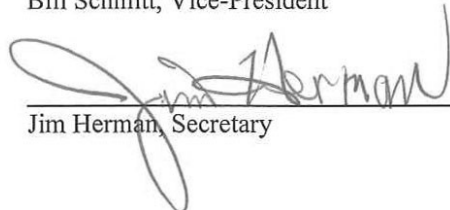
PORT OF KLICKITAT COMMISSION



Wayne Vinyard, President



Bill Schmitt, Vice-President



Jim Herman, Secretary

PORT SEAL