

Klickitat County Port District No. 1
RESOLUTION NO. 6-2012

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 amended 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 July 3 and July 9, 2012, 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 July 17, 2012 at 4:30 P.M., pursuant to RCW 53.20.010; and

WHEREAS, a public hearing was held on July 17, 2012 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 improvement projects identified in the Port's Amended 2012 Capital Improvement Budget and particularly the extension of Bingen Point Way West of Larch Street and the extension of adjacent utilities and realign Marina Way and all adjacent utilities East of Larch St.


ADOPTED IN OPEN SESSION this 31st day of July, 2012.

PORT OF KLICKITAT COMMISSION


S. Wayne Vinyard, President


William A. Schmitt, Vice-President

ATTEST:


Margie Ziegler, Port Auditor

Jim Herman, Secretary

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