

Klickitat County Port District No. 1
RESOLUTION NO. 8-2012

A Resolution of the Port of Klickitat Commission
**Accepting, Approving, and Adopting the Final Operating,
Maintenance, and Capital Budgets for 2013**

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 2013 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 22 and October 29, 2012, stating that the preliminary budget was available for inspection and that a public hearing on the proposed budget would be held at the Port Office on November 6, 2012 at 4:30 P.M. pursuant to RCW 53.35.020; and

WHEREAS, a public hearing was held on November 6, 2012, at 4:30 P.M., in the Port Office Conference Room at which time the Port Commission accepted comment from all persons desiring to be heard on the matter of the operating, maintenance, and capital budgets for the year 2013 pursuant to RCW 53.35.030;

NOW, THEREFORE BE IT RESOLVED that the Port of Klickitat does hereby accept, approve, and adopt the operating, maintenance, and capital budgets for the year 2013, 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	\$	763,819
Non-operating Revenue		257,696
Reserve Funds		65,000
Total Sources	\$	1,086,515

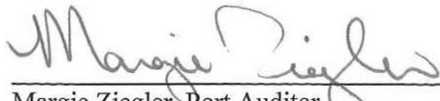
Use of Funds:

Operating Expense	\$	602,112
Non-operating Expense		66,790
Debt Service		197,321
Capital Expenditures		220,193
Total Uses	\$	1,086,416

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ADOPTED IN OPEN SESSION this 27th day of November, 2012.

ATTEST:




Margie Ziegler, Port Auditor

PORT OF KLICKITAT COMMISSION




Wayne Vinyard, President



Bill Schmitt, Vice-President

PORT SEAL



Jim Herman, Secretary