

Klickitat County Port District No. 1  
**RESOLUTION NO. 9-2012**

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 certain capital projects, as identified in the Port's 2013 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 22 and October 29, 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 Office on November 6, 2012 at 4:30 P.M., pursuant to RCW 53.20.010; and

**WHEREAS**, a public hearing was held on November 6, 2012 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.

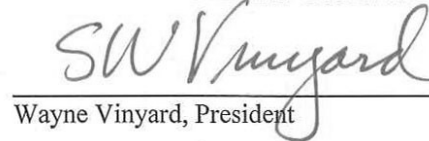
**NOW, THEREFORE, BE IT RESOLVED** that the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments shall be amended to include those capital projects described in the Port's 2013 Capital Budget which is appended hereto as part of this Resolution.

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

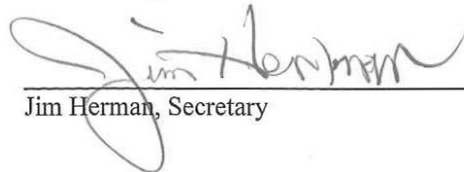
ATTEST:

  
\_\_\_\_\_  
Margie Ziegler, Port Auditor

PORT OF KLICKITAT COMMISSION

  
\_\_\_\_\_  
Wayne Vinyard, President

  
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Bill Schmitt, Vice-President

  
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Jim Herman, Secretary

PORT SEAL