

RESOLUTION NO. 633-15

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION ESTABLISHING THE YEAR 2016 OPERATING BUDGET, AND
AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF THE
PORT OF PORT TOWNSEND FOR THE YEAR 2016.**

WHEREAS: under the provisions of RCW 53.35.030 the Port Commission of the Port of Port Townsend is authorized to adopt final operating and capital budgets for the year 2016, and;

WHEREAS: the required filing, notice and public hearing on the preliminary operating/capital budget, as provided in RCW 53.35.020 have been met;

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend, that receipts and disbursements for the Port of Port Townsend operations activities, for the year 2016 shall be as per the attached marked "Exhibit A", Port of Port Townsend Year 2016 Operating Budget.

ADOPTED this 9th day of November 2015, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Peter W. Hanke, Secretary

Stephen R. Tucker, President

Brad A. Clinefelter, Vice President

APPROVED AS TO FORM:

Carolyn A. Lake, Goodstein Law Group
Port Attorney