

RESOLUTION NO. 709-19

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ESTABLISHING THE YEAR 2020 OPERATING AND CAPITAL BUDGETS AND AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF THE PORT OF PORT TOWNSEND FOR THE YEAR 2020.

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 2020; and

WHEREAS, notice of a public hearing for this action was published on October 9, 2019, and again on October 16, 2019, and a public hearing was held on October 23, 2019; and

WHEREAS, following the public hearing conducted on October 23, 2019 the Port Commission voted unanimously to approve the 2020 Operating and Capital Budgets by way of a motion and vote, and now wishes to formalize and affirm that decision by way of this Resolution; and


WHEREAS, the required filing, notice and public hearing on the preliminary operating budget, as provided in RCW 53.35.020 and RCW 53.35.045 have been met; and

WHEREAS, the 2020 Operating and Capital Budgets describes and provides budget authorization for day-to-day operations and specific capital projects throughout the Port; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend, that estimated receipts and disbursements for the Port of Port Townsend operations and capital activities, for the year 2020 shall be as per the attached marked "Exhibit A", Port of Port Townsend 2020 Operating and Capital Budgets.

ADOPTED this 13th day of November 2019, 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:



William W. Putney III, President

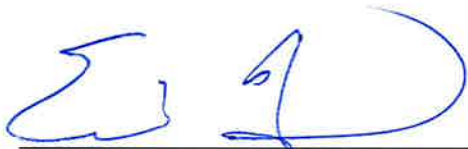


Peter W. Hanke, Vice-President



Stephen R. Tucker, Secretary

APPROVED AS TO FORM:



Port Attorney

