

RESOLUTION NO. 731-20

A Resolution of the Commission of the Port of Port Townsend

ESTABLISHING THE YEAR 2021 OPERATING AND CAPITAL BUDGETS AND AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF THE PORT OF PORT TOWNSEND FOR THE YEAR 2021.

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 2021; and

WHEREAS, notice of a public hearing for this action was published on October 14, 2020, and again on October 21, 2020, and a public hearing was held on October 28, 2020; and

WHEREAS, a public hearing was conducted on October 28, 2020 and again on November 10, 2020 regarding the 2021 Operating and Capital Budgets, the Port Commission now wishes to formalize adoption 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 2021 Operating and Capital Budgets describes and provides budget authorization for day-to-day operations and specific capital projects throughout the Port;

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 2021 shall be as per the attached marked "Exhibit A", Port of Port Townsend 2021 Operating and Capital Budgets.

ADOPTED this 10th day of November 2020, 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:

Pamela A. Petranek, Secretary

Peter W. Hanke, President

William W. Putney III, Vice President

APPROVED AS TO FORM:

Port Attorney

