

RESOLUTION NO. 500-07

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION ESTABLISHING THE YEAR 2008 OPERATING BUDGET, AND
AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF
THE PORT OF PORT TOWNSEND FOR THE YEAR 2008.**

WHEREAS: under the provisions of RCW 53.35.030 the Port Commission of the Port of Port Townsend is authorized to adopt a final budget for the year 2008, and;

WHEREAS: the required filing, notice and public hearing on the preliminary 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 for the year 2008 shall be as per the attached marked "Exhibit A", Port of Port Townsend Year 2008 Operating Budget.


ADOPTED this 7th day of November 2007, 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:


Herbert F. Beck, Secretary


Robert H. Sokol, President

APPROVED AS TO FORM:


David H. Thompson, Vice President


Malcolm S. Harris, Port Attorney

