

RESOLUTION NO. 758-21

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND
ESTABLISHING THE YEAR 2022 OPERATING AND CAPITAL BUDGETS AND
AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF THE
PORT OF PORT TOWNSEND
FOR THE YEAR 2022.**

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 2022; and

WHEREAS, notice of a public hearing for this action was published on October 10, 2021, and again on October 17, 2021, and a public hearing was held on October 27, 2021 and November 10, 2021; and

WHEREAS, following the public hearing conducted on November 10, 2021, the Port Commission voted unanimously to approve the 2022 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 2022 Operating and Capital Budgets describe and provide budget authorization for day-to-day operations and specific capital projects throughout the Port;

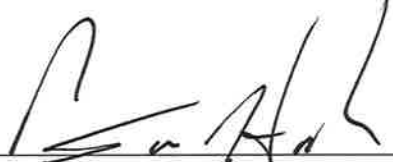
NOW, THEREFORE BE IT HEREBY RESOLVED by the Port Commission of the Port of Port Townsend, that estimated receipts and disbursements for the Port of Port Townsend operations and capital activities, for the year 2022 shall be as per the attached marked "Exhibit A", Port of Port Townsend 2022 Operating and Capital Budgets.

ADOPTED this 10th day of November 2021, 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, Secretary




Peter W. Hanke, President



Pam A. Petranek, Vice President

APPROVED AS TO FORM:



Port Attorney

