

RESOLUTION NO. 802-23

**A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND
ESTABLISHING THE YEAR 2024 OPERATING AND CAPITAL BUDGETS AND
AUTHORIZING CERTAIN DISBURSEMENTS TO MEET EXPENSES OF THE
PORT OF PORT TOWNSEND
FOR THE YEAR 2024**

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 2024; and

WHEREAS, notice of a public hearing for this action was published on October 11, 2023, and again on October 18, 2023, and a public hearing was held on October 24, 2023 and November 8, 2023; and

WHEREAS, following the public hearing conducted on November 8, 2023, the Port Commission voted unanimously to approve the 2024 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 2024 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 2024 shall be as per the attached marked "Exhibit A," Port of Port Townsend 2024 Operating and Capital Budgets.

ADOPTED this 8th day of November 2023, 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

Pamela A. Petranek

Pamela A. Petranek, President

Carol L. Hasse

Carol L. Hasse, Vice President



APPROVED AS TO FORM:

[Signature]

Port Attorney