RESOLUTION 8-2001 BY

KLICKITAT COUNTY PORT DISTRICT NO. 1, A MUNICIPAL CORPORATION OF THE STATE OF WASHINGTON:

A RESOLUTION ACCEPTING AND APPROVING THE PURCHASE OF REFRESHMENTS FOR ANY PUBLIC, CLIENT, AND WORK MEETING

NOW, THEREFORE, BE IT RESOLVED, that the Klickitat County Port District No. 1 Board of Commissioners does hereby accept and approve the purchase of refreshments for any public, client, and work meeting.

ADOPTED IN OPEN SESSION this 7th day of August, 2001.

KLICKITAT COUNTY PORT/DISTRICT NO. 1

Board of Commissioners

B. Marc Harvey, President

Samuel Wayne Vinyard, Vice-President

Norman Deo, Secretary

ATTEST

Vickie L. Drew

Administrative Assistant

PORT SEAL