RESOLUTION NO. 12-2008

BY

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

A Resolution of the Port of Klickitat Commission Specifically Ratifying Resolution Number 08-2006 imposing an IDD Property Tax Levy for 2007 through 2012.

WHEREAS, the Port of Klickitat adopted Resolution 08-2006 at its regular Commission Meeting November 28, 2006, after complying with all of the requirements of the Law relating to an IDD Levy.

NOW, THEREFORE, BE IT RESOLVED, That the provisions of Resolution 08-2006 are hereby ratified in their entirety, and the IDD Levy shall be continued in full force at the maximum lawful rate for the taxes levied in 2008 and collected in 2009, said amount to be not less than preliminary actual maximum levy prepared by Klickitat County showing a maximum levy amount of \$465,000.00.

ADOPTED IN OPEN SESSION this 18th day of November, 2008.

PORT OF KLICKTAT COMMISSION

<u>/s/ S. WAYNE VINYARD</u> S. Wayne Vinyard, President

<u>/s/ Norman Deo</u> Norman Deo, Vice-President

ATTEST:

<u>/s/ Rodger Ford</u> Rodger Ford, Secretary

/s/ MARGIE ZIEGLER Margie Ziegler Administrative Asst/Bookkeeper

PORT SEAL