Klickitat County Port District No. 1 **RESOLUTION NO. 3-2013**

A Resolution of the Port of Klickitat Commission Accepting, Approving, and Adopting a 2013 Supplemental Budget

WHEREAS, the Port Commission has prepared a supplemental Capital Improvement Budget for the year 2013 showing its planned capital improvement expenditures pursuant to RCW 53.35.050; and

WHEREAS, a public notice was published in a newspaper of general circulation in Klickitat County during the weeks of July 21, 2013 and July 28th, stating that a public hearing on this supplemental budget would be held at the Port Office on August 6, 2013, at 4:30 P.M. pursuant to RCW 53.35.050; and

WHEREAS, a public hearing was held on August 6, 2013, at 4:30 P.M., in the Port Office Conference Room at which time the Port Commission accepted comment from all persons desiring to be heard on the matter of this supplemental budget for the year 2013 pursuant to RCW 53.35.050;

NOW, THEREFORE BE IT RESOLVED that the Port of Klickitat does hereby accept, approve, and adopt this supplemental Capital Improvement Budget for the year 2013.

ADOPTED IN OPEN SESSION this 6th day of August, 2013.

ATTEST:	PORT OF KLICKITAT COMMISSION
Margie Ziegler, Port Auditor	Wayne Vinyard, President
	Bill Schmitt, Vice-President
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	Jim Herman, Secretary

Resolution No. 3-2013 Page 1 of 1