Klickitat County Port District No. 1
RESOLUTION NO. 5-2018

A Resolution of the Port of Klickitat Commission
**Amending the Port's Comprehensive Scheme
of Harbor Improvements and Industrial Developments**

WHEREAS, no expenditures for the carrying on of any harbor improvements may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.20.010; and

WHEREAS, no expenditures for the acquisition or improvement of property in an industrial development district may be made unless they have been made a part of the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments ("Comprehensive Scheme"), pursuant to RCW 53.25.090; and

WHEREAS, the Port Commission has reviewed and approved certain capital projects, as identified in the Port's 2019 Capital Budget, in support of the Port's Comprehensive Scheme; and

WHEREAS, public notices were published in a newspaper of general circulation in Klickitat County during the weeks of October 22 and October 29, 2018, stating that a public hearing on the proposed amendment(s) to the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments would be held at the Port Office on November 6, 2018, at 4:30 P.M. pursuant to RCW 53.20.010; and

WHEREAS, a public hearing was held November 6, 2018, at the Port Office at which time the Port Commission accepted comment from all persons desiring to be heard on the amendments to its Comprehensive Scheme.

NOW, THEREFORE, BE IT RESOLVED that the Port's Comprehensive Scheme of Harbor Improvements and Industrial Developments shall be amended to include those capital projects described in the Port's 2019 Capital Budget as adopted by the Port Commission.

ADOPTED IN OPEN SESSION this 20th day of November, 2018.

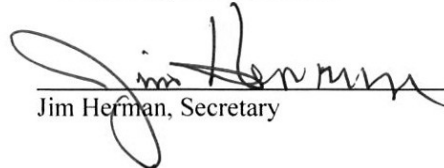ATTEST: **PORT OF KLICKITAT COMMISSION**

_____   _____
Margie Ziegler, Port Auditor   Wayne Vinyard, President

                                                                      _____
                                                                      Bill Schmitt, Vice-President

PORT SEAL

                                                                      _____
                                                                      Jim Herman, Secretary