

PORT OF OLYMPIA COMMISSION
Resolution – 2007-27

**Resolution of the Port of Olympia Commission Authorizing providing
for Acceptance, Approval, and Adoption of the Final Annual budget
and Capital Investment Plan for 2008 Pursuant to RCW 53.35.045.**

Whereas, a Preliminary 2008 Annual Budget and Capital Investment Plan was prepared and presented in a public meeting of the Port of Olympia Commission on October 17th, November 13th and November 26th, 2007; and

Whereas, public notices were published in a newspaper of general circulation in Thurston County on November 3rd, and November 17th, 2007 proclaiming the availability of the Proposed Final 2008 Annual Budget and Capital Investment Plan to taxpayers at the Port office and announcing a public hearing on the Final Budget on November 26th, 2007, all in accordance with RCW 53.35.030 and 53.35.045; and

Whereas, a public hearing was held on November 26th, 2007 at 5:30 P.M., in the LOTT Boardroom after proper notice for a regular meeting of the Port Commission in the daily newspaper of general circulation in Thurston County was given, and the Port Commission heard from all persons desiring to be heard on the matter of the Final Budget all in accordance with RCW 53.35.030 and RCW 53.35.045.

Now, Therefore, it is Resolved by the Port of Olympia Commission as follows:

The Final Annual Budget for Port Operations & Capital Investment Plan for 2007, as amended, appended hereto as part of this Resolution is Accepted and Approved.

This Resolution shall become effective immediately upon its adoption.

Adopted by the Port of Olympia Commission at a regular meeting thereof held this 26th day of November, 2007.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer