

**PORT OF OLYMPIA COMMISSION
Resolution 2005-09-A**

**Resolution of the Port of Olympia Commission Authorizing providing
for Acceptance, Approval, and Adoption of the Final Operating and
Capital Budget for 2006 Pursuant to RCW 53.35.045.**

Whereas, a Preliminary 2006 Operating and Capital Budget was prepared and presented in a public meeting of the Port of Olympia Commission on September 30th, October 24th, November 14th and November 28th, 2005; and

Whereas, public notices were published in a newspaper of general circulation in Thurston County during the weeks of November 4th, November 11th, and November 18th, 2005 proclaiming the availability of the Proposed Final 2006 Operating and Capital Budget to taxpayers at the Port office and announcing a public hearing on the Final Budget on November 28th, 2005, all in accordance with RCW 53.35.030 and 53.35.045; and

Whereas, a public hearing was held on November 28th, 2005 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 Budget for Port Operations & Capital Budget for 2006, 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 28th day of November, 2005.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer