

**PORT OF OLYMPIA COMMISSION
Resolution – 2011-15**

A Resolution of the Port of Olympia Commission authorizing adoption of user rates and fees included in the Annual Operating Budget and Capital Investment Plan without submission of an Executive Order and repeals Resolution 99-22 “Omnibus User Fees” to the extent it conflicts with any provision herein.

WHEREAS, since 1999 the Port Commission adopted and used Resolution 99-22 “Omnibus User Fees” (as amended through executive order) to guide the setting of rate and fee structures for the Port of Olympia; and

WHEREAS, the Port Commission required the Port Executive Director to provide a formal Executive Order setting forth these rates and fees; and

WHEREAS, the Port Commission desires to eliminate the Executive Order and in its place use the budget document as approved as the method for presenting new rates and fees information.

NOW, THEREFORE, IT IS RESOLVED by the Port of Olympia Commission as follows:

1. The Final Annual Budget for Port Operations & Capital Investment Plan shall include schedules of all rates and fees charged by the Port as well as 5 years of historical rates and fees information.
2. The Port Commission’s adoption of the Final Annual Budget for Port Operations & Capital Investment Plan shall also be viewed as the adoption of the included rates and fees.
3. The Port Commission hereby repeals all aspects of Resolution 99-22 “Omnibus User Fees” to the extent it conflicts with any provision herein and directs the Executive Director and Chief Financial Officer to provide as a part of the annual budget document fair market value user fees and rates along with 5 years worth of historical information.
4. To the extent any provision of Resolution 99-22 as it existed or as amended thereafter conflicts with any provision herein, including Resolution 2010-17, it and they are repealed.

This resolution shall become effective immediately upon its adoption.

ADOPTED by the Port of Olympia Commission at a regular meeting thereof held this 28nd day of November, 2011.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary

Approved