

**PORT OF OLYMPIA COMMISSION
Resolution – 2011-16**

**A Resolution of the Port of Olympia Commission authorizing
providing for acceptance, approval, and adoption of the Final
Annual Operating Budget and Capital Investment Plan for 2012
pursuant to RCW 53.35.045.**

WHEREAS, a Preliminary 2012 Annual Operating Budget and Capital Investment Plan was prepared and presented in a public meeting of the Port of Olympia Commission on October 24, and November 14, 2011; and

WHEREAS, public notices were published in a newspaper of general circulation in Thurston County on (Dates) proclaiming the availability of the Proposed Final 2011 Annual Operating Budget and Capital Investment Plan to taxpayers at the Port office and announcing a public hearing on the Final Budget on November 14, 2011, all in accordance with RCW 53.35.030 and 53.35.045; and

WHEREAS, a public hearing was held on November 14, 2011 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 2012, 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, 2011.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary

Approved