

RESOLUTION # 2007-16

**RESOLUTION OF THE PORT COMMISSION OF THE PORT OF CHELAN
COUNTY APPROVING THE 2008 FINAL BUDGET**

WHEREAS, the proposed 2008 final budget has been presented to and reviewed by the Port Commission; and

WHEREAS, the proposed 2008 final budget, including the current expense budget for the Port of Chelan County was reviewed at an open public hearing held on November 21, 2007, notice of which was published as required by law. Possible increases in property tax revenues, as permitted by law were considered at the hearing;

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CHELAN COUNTY that the proposed 2008 final budget in the form submitted to the Commissioners on this date, a copy of which is attached hereto as Exhibit "A" and incorporated herein by this reference, is hereby approved.


This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 21st day of November, 2007.

PORT OF CHELAN COUNTY



MICHAEL H. MACKEY, Commissioner



J.C. BALDWIN, Commissioner



CRAIG N. LARSEN, Commissioner