

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO.2019-13**

**RESOLUTION OF THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY
APPROVING THE 2020 FINAL BUDGET**

Whereas, the proposed 2020 final budget has been presented to and reviewed by the Board of Directors; and

Whereas, the proposed 2020 final budget, including the current expense budget for the Chelan Douglas Regional Port Authority was reviewed at an open public hearing held on November 12, 2019, notice of which was published as required by law.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY that the proposed 2020 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.

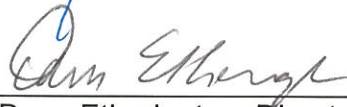
This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 12th day of November, 2019.

CHELAN DOUGLAS REGIONAL PORT AUTHORITY



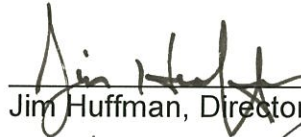
JC Baldwin, Director



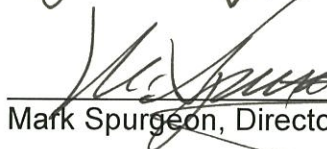
Donn Etherington, Director



Rory Turner, Director



Jim Huffman, Director



Mark Spurgeon, Director



Alan Loeb sack, Director

Chelan Douglas Regional Port Authority
2020 Final Budget

Receipts

Business Park Revenues	\$ 6,873,783
Tax Receipts	4,266,788
Non-Operating Revenues	3,304,074
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Total Receipts	\$ 14,444,645

Expenditures

Business Park Expenses	\$ 5,834,016
Administrative & General Expenses	2,214,383
Business Development & Marketing Expenses	202,000
Economic Development Contracts (Nonprofits)	200,000
Community Partnership Projects (Municipalities)	200,000
Capital Projects	5,794,246
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Total Expenditures	\$ 14,444,645

Net Results	\$ (0)
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