

**PORT OF CHELAN COUNTY  
RESOLUTION No. 2009-01**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF  
CHELAN COUNTY TO DESIGNATE A VOTING REPRESENTATIVE AND AN  
ALTERNATE TO THE WENATCHEE VALLEY TRANSPORTATION COUNCIL FOR  
CALENDAR YEAR 2009.**

**WHEREAS**, 23 USC §134 and 49 USC §5303 require that a Metropolitan Planning Organization be established to develop transportation plans and programs in the Greater Wenatchee Area and a planning process that is continuing, cooperative and comprehensive; and

**WHEREAS**, the Growth Management Act, Chapter 36.70A RCW, requires local governments to adopt transportation plans that are consistent with comprehensive land use plans; and

**WHEREAS**, the Member Agencies acknowledge the need to engage in cooperative planning and decision making on transportation issues and the benefits to be derived there from; and

**WHEREAS**, the agency desires to continue active membership in the Wenatchee Valley Transportation Council for 2007;


**THEREFORE**, by effect of this RESOLUTION, the PORT OF CHELAN COUNTY declares Michael H. Mackey as the voting representative and Craig N. Larsen as the alternate for and calendar year 2009.

DATED this 15th day of January, 2009.

PORT OF CHELAN COUNTY  
at Wenatchee, Washington

  
MICHAEL H. MACKEY, President

  
CRAIG N. LARSEN, Vice President

  
JC BALDWIN, Secretary