

**PORT OF CHELAN COUNTY  
RESOLUTION No. 2009-02**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY TO DESIGNATE A VOTING REPRESENTATIVE AND AN ALTERNATE TO THE NORTH CENTRAL REGIONAL TRANSPORTATION PLANNING ORGANIZATION FOR CALENDAR YEAR 2009.**

**WHEREAS**, the regional transportation planning program was authorized by the 1990 Legislature as part of the state's Growth Management Act, as detailed in Chapter 47.80 RCW, with funding appropriations made as part of the Transportation Budget; 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 regional transportation 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

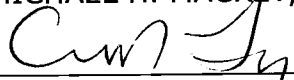
**WHEREAS**, the agency desires to continue active membership in the North Central Regional Transportation Planning Organization;


**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