

RESOLUTION #2009-19

**A RESOLUTION OF THE PORT COMMISSION OF THE PORT OF CHELAN
COUNTY ADOPTING THE 2009 SUPPLEMENTAL BUDGET**

WHEREAS, the proposed 2009 supplemental budget has been presented to and reviewed by the Port Commission; and

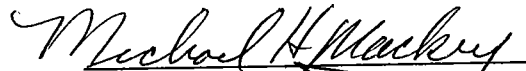
WHEREAS, the proposed 2009 supplemental budget was reviewed at an open public hearing, notice of which was published as required by law.


BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CHELAN COUNTY that the proposed 2009 supplemental 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.

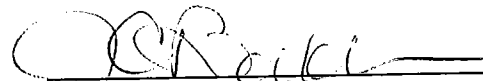
This Resolution shall become effective immediately upon its adoption.

ADOPTED by the Commission of the Port of Chelan County at meeting thereof held this 17th day of November, 2009.

BOARD OF COMMISSIONERS


Michael H. Mackey, President


Craig N. Larsen, Vice President


JC Baldwin, Secretary