

RESOLUTION #2018-12

**RESOLUTION OF THE PORT COMMISSION OF THE PORT OF CHELAN COUNTY
ADOPTING THE 2018 SUPPLEMENTAL BUDGET**

WHEREAS, the proposed 2018 supplemental budget has been presented to and reviewed by the Port Commission; and

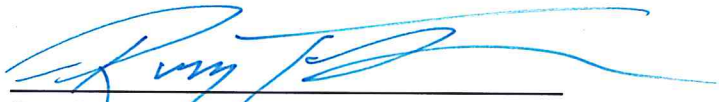
WHEREAS, the proposed 2018 supplemental budget was reviewed at an open public hearing held on November 20, 2018, notice of which was published as required by law.

BE IT RESOLVED BY THE COMMISSIONERS OF THE PORT OF CHELAN COUNTY that the proposed 2018 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 a regular meeting thereof held this 20th day of November, 2018.

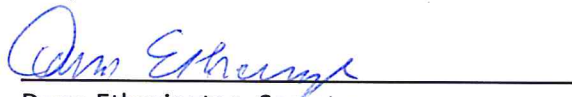
PORT OF CHELAN COUNTY



Rory Turner, President



JC Baldwin, Vice President



Donn Etherington, Secretary