

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 01-2003

**A Resolution confirming and clarifying Resolution Number 11-2002 Port District
Property Tax Levy Collection for 2003**

Recitals

WHEREAS, the Board of Commissioners of the Port of Skamania County determined on December 17, 2002 by resolution (Number 11-2002) that the Port District requires property tax revenues of an amount equal to that levied in 2002 plus 1%, and plus any additional amount that may be available due to any increase in new construction and improvements to property, and any increase in the value of state assessed property, in order to discharge the expected capital investments and obligations of the Port District, estimated to be \$190,081, and

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of public of hearings and budget reviews held on October 22, November 12 and 26, and December 3, 10 and 17, 2002, to consider the 2003 Preliminary General Fund Budget including property tax levy revenue for the 2003 calendar year, and

WHEREAS, the Board of Commissioners of the Port of Skamania County after hearing and after duly considering all relevant evidence and testimony presented, has determined the Port District requires an increase in property tax revenues from the previous year in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, in order to discharge the expected expenses and obligations of the Port District, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that \$178,693 was collected in 2002, that an increase in the regular property tax levy for 2003 to \$180,483, is authorized which is an increase of \$1,790 and 1 percent over the amount levied for collection in 2002. Plus an increased amount resulting from the addition of new construction and improvements to property, and plus any increase in the value of state assessed property is also authorized.

RESOLUTION No. 01-032

PASSED THIS SESSION THIS 14th day of January, 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Dave Prosser, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest as to form:



Anita Gahimer
Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 02-2003

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY AUTHORIZING THE INVESTMENT OF FUNDS**

Recitals

WHEREAS, The Port periodically has funds which are available for investment,

WHEREAS, It is in the best interest of the Port to invest such funds and receive interest thereon,

WHEREAS, Under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody,

WHEREAS, the Treasurer of Skamania County is the Treasurer of the Port of Skamania County, and,

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58 to deposit in investment deposits, any public funds available for investment when directed in writing by the Port Executive Director,

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

Anita Gahimer, Executive Director, is authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon.

Passed by the Commissioners of the Port of Skamania County, this 14th day of January 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS

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Dave Prosser, Commissioner

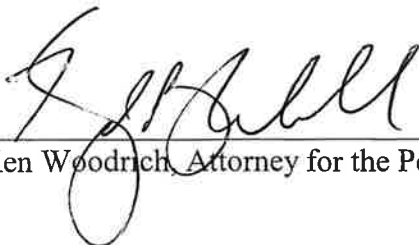


Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

APPROVED AS TO FORM:



Ken Woodrich, Attorney for the Port of Skamania County

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 03-2003

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF
SKAMANIA COUNTY CONFIRMING A NAME CHANGE FOR THE EXECUTIVE
DIRECTOR**

Recitals

WHEREAS, the Port of Skamania County has appointed an Executive Director in accordance with RCW Section 53.08, and

WHEREAS, the Port of Skamania County has delegated to the person in that position the authority necessary to carry out the office to which they are appointed;

WHEREAS, Under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody,

WHEREAS, The Port of Skamania County Executive Director, is authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon.

WHEREAS, the current Port Executive Director, formally named Anita Rose Gahimer, has recently married and changed her name,

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

The Port of Skamania County Executive Director's full name is Anita Rose Gahimer Crow, and furthermore Port documents including deposits and withdrawals of Port funds and monies may be made in the full name above or abbreviated as Anita Crow.

Passed by the Commissioners of the Port of Skamania County, this 10th day of June, 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Dave Prosser, Commissioner

RESOLUTION 03-2003

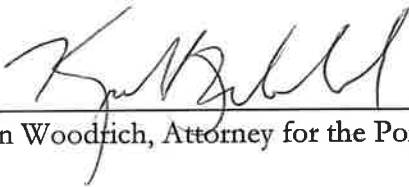


Doug McKenzie, Commissioner



Judy Tetzl, Commissioner

APPROVED AS TO FORM:



Ken Woodrich, Attorney for the Port of Skamania County

PORT OF SKAMANIA COUNTY

Emergency Resolution No. 04-2003

A Resolution canceling unredeemed Cash Warrant Number 14570 of the Port of Skamania County

Recitals

WHEREAS, Cash Warrant Number 14570 has been issued,

WHEREAS, Cash Warrant Number 14570 is assumed to be lost or stolen,

WHEREAS, this has interrupted Port business,

WHEREAS, the Port is unable to issue warrants,

WHEREAS, an emergency is declared,

WHEREAS, Cash Warrant Number 14570 is unredeemed,

WHEREAS, the Port Commission is responsible and liable for each voucher approved,

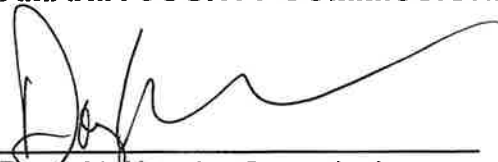
WHEREAS, RCW 39.56.040 allows for cancellation of unredeemed warrants, and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County as follows:

The Port Commission declares an emergency and authorizes the cancellation of Cash Warrant Number 14570.

PASSED THIS 3rd day of October, 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Doug McKenzie, Commissioner

Page 2
RESOLUTION No. 04-2003

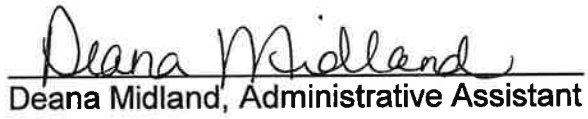
A handwritten signature in black ink, appearing to read "Dave Prosser", written over a horizontal line.

Dave Prosser, Commissioner

A handwritten signature in black ink, appearing to read "Judy Teitzel", written over a horizontal line.

Judy Teitzel, Commissioner

ATTEST:

A handwritten signature in black ink, appearing to read "Deana Midland", written over a horizontal line.

Deana Midland, Administrative Assistant

TO: Port of Skamania County
FROM: Jan T. Fancher
DATE: October 2, 2003
RE: Request to cancel warrant #14570

This communication is to notify the Port of Skamania County that the warrant number 14570 for \$736.28 issued to Jan T. Fancher, CPA, PLLC has been lost and cannot be located.

I am respectfully requesting that the Port cancel that warrant and issue me a new warrant replacing it.

Please let me know if you have any questions.

OK - *avg*

PORT OF SKAMANIA COUNTY

Emergency Resolution No. 05-2003

A Resolution canceling unredeemed Cash Warrant Number 14672 of the Port of Skamania County

Recitals

WHEREAS, Cash Warrant Number 14672 has been issued,

WHEREAS, Cash Warrant Number 14672 is assumed to be lost or stolen,

WHEREAS, this has interrupted Port business,

WHEREAS, the Port is unable to issue warrants,

WHEREAS, an emergency is declared,

WHEREAS, Cash Warrant Number 14672 is unredeemed,

WHEREAS, the Port Commission is responsible and liable for each voucher approved,

WHEREAS, RCW 39.56.040 allows for cancellation of unredeemed warrants,
and

Now, therefore, BE IT RESOLVED by the Board of Commissioners of the Port
of Skamania County as follows:

The Port Commission declares an emergency and
authorizes the cancellation of Cash Warrant Number 14672.

PASSED THIS 24th day of November 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Doug McKenzie, Commissioner

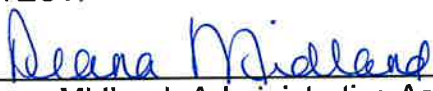

Dave Prosser, Commissioner

Page 2
RESOLUTION No. 05-2003



Judy Teitzel, Commissioner

ATTEST:



Deana Midland, Administrative Assistant

RESOLUTION NO. 2003 - 06

WHEREAS, the SKAMANIA COUNTY PORT COMMISSIONERS has properly given notice of a public hearing held November 25, 2003 to consider the SKAMANIA COUNTY PORT DISTRICT Current Expense Budget for the 2004 calendar year, pursuant to RCW 84.55.120; and

WHEREAS, the PORT DISTRICT COMMISSIONERS after hearing and after duly considering all relevant evidence and testimony presented, has determined that the SKAMANIA COUNTY PORT DISTRICT requires an increase in property tax revenue from the previous year, in addition to the increase resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, in order to discharge the expected expenses and obligations of the SKAMANIA COUNTY PORT DISTRICT and in its best interest;

NOW, THEREFORE, BE IT RESOLVED BY SKAMANIA COUNTY PORT COMMISSIONERS OF THE SKAMANIA COUNTY PORT DISTRICT, that \$187,368, was collected in 2003, that ~~be~~ ^{be} increase in the regular property tax levy for 2004 to \$, is authorized which is an increase of \$- 0 - and 0 percent over the amount levied for collection in 2003. Plus an increase amount, resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property.

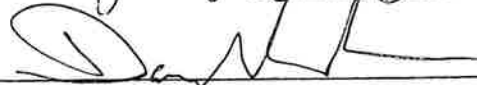
PASSED IN REGULAR SESSION this 25th day of November, 2003.



Signature / Title



Signature / Title



Signature / Title

I hereby certify that this is a
true and correct photographic
copy of the original document
Signed 

Port of Skamania County

2004 General Fund Budget and Tax Levy

	<u>Revenue</u>	<u>Expense</u>
Facilities and Operations	\$ 396,616	\$ 114,500
General Administration	-	127,600
Asset Planning and Development	135,000	179,000
Asset Loan Retirement	-	64,000
Miscellaneous	2,000	2,000
Reserves	70,473	-
Tax Levy	193,511	-
Tax Other	47,972	48,472
Wages and Benefits	<u>-</u>	<u>310,000</u>
TOTAL	<u>\$ 845,572</u>	<u>\$ 845,572</u>

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 07-2003

A Resolution of the Board of Commissioners of the Port of Skamania County

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners on November 25, 2003 approved a Budget for 2004, copy attached, and

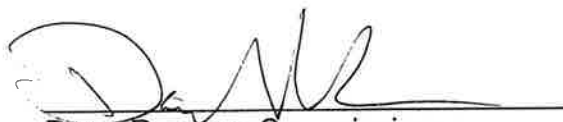
WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice of the public of hearings and budget reviews held on October 28, November 10 and 25 to consider the Preliminary General Fund Budget including property tax levy revenue, for the 2004 calendar year, and

WHEREAS, the Board of Commissioners of the Port of Skamania County after hearing and after duly considering all relevant evidence and testimony presented, has passed Resolution Number 06-2003, Property Tax Levy for 2004, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the attached and incorporated herein Budget for 2004 is accepted and approved.

PASSED THIS SESSION THIS 25th day of November, 2003.

PORT OF SKAMANIA COUNTY COMMISSIONERS


Dave Prosser, Commissioner


Doug McKenzie, Commissioner

RESOLUTION No. 07-20032



Judy Teitzel, Commissioner

ATTEST:



Deana Midland, Administrative Assistant