

RESOLUTION No. 11-021

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 11-2002

A Resolution authorizing the continuation of the Port District property tax levy.

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice to the public of hearings and budget reviews held on October 22, November 12 and 26, and December 3, 10 and 17, 2002, to consider the 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 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,

WHEREAS, the Board of Commissioners of the Port of Skamania County estimates the amount to be levied in calendar year 2003 to be \$190,081, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the regular property tax level for 2003 is herein authorized ~~at the maximum level allowed under the law,~~ 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, estimated to be \$190,081.

PASSED THIS SESSION THIS 17th day of December, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

RESOLUTION No. 11-022

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

Dave Prosser, Commissioner

A handwritten signature in dark ink, appearing to read 'Doug McKenzie', written over a horizontal line.

Doug McKenzie, Commissioner

A handwritten signature in dark ink, appearing to read 'Judy K. Teitzel', written over a horizontal line.

Judy Teitzel, Commissioner

Attest:

A handwritten signature in dark ink, appearing to read 'Anita Gahimer', written over a horizontal line.

Anita Gahimer
Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 10-2002

A Resolution confirming the acceptance of all punch-list items and the completion of the construction of the Discovery Building.

Recitals

WHEREAS, the Port of Skamania County has an industrial site in the City of North Bonneville commonly known as the Lewis and Clark Industrial Park,

WHEREAS, the Port of Skamania County designed and constructed a multi-use industrial building on this Port-owned site, the Discovery Building, 396 Evergreen Drive,

WHEREAS, the constructor contractor is Grady, Harper & Carlson, Inc.,

WHEREAS, the Port of Skamania County conducted a substantial completion acceptance walk-through of the construction on January 11, 2002,

WHEREAS, the Port of Skamania County's Design and Engineering Contractor issued a Certificate of Substantial Completion on January 11, 2002, which included an attached punch-list of items to be completed or corrected,

WHEREAS, the Port of Skamania County received an Inspection and Approval for Occupancy from the City of North Bonneville on January 15, 2002,

WHEREAS, the Port of Skamania County conducted a final acceptance of the construction and Certificate of Substantial Completion Punch-List items walk-through on June 6, 2002,

WHEREAS, the Port of Skamania County accepted the completion or correction of all items identified on the Certificate of Substantial Completion Punch-List at the conclusion of this walk through, and

WHEREAS, the Port of Skamania County has completed evaluation of the Final Invoice from Grady, Harper & Carlson, Inc., accepting such invoice and final sums due,

WHEREAS, the Port of Skamania County has made the final payment in full to Grady,

Port of Skamania County
RESOLUTION No. 10-2002

Harper & Carlson, Inc., less retainage, under our contract, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the construction of the Port-owned Discovery Building was completed and accepted on June 6, 2002.

PASSED THIS SESSION THIS 26th day of August, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Dave Prosser, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest:

Anita Gahimer
Executive Director

12. BFP: Authorizing Resolution

Local Agencies only--You may reproduce on your own paper; text may not change.

Organization Name Port of Skamania County Resolution No. 09-2002

Project Name(s) Cascade Avenue Boat Launch Improvement Project

A resolution authorizing application(s) for funding assistance for a Boating Facilities Program (BFP) project to the Interagency Committee for Outdoor Recreation (IAC) as provided in Chapter 79A.25 RCW, Boating Facilities Program.

WHEREAS, our organization has approved a comprehensive plan that includes this project area; and

WHEREAS, under the provisions of BFP, state funding assistance is requested to aid in financing the cost of planning, land acquisition and/or facility development; and

WHEREAS, our organization considers it in the best public interest to complete the planning, land acquisition, and/or development project described in the application;

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Executive Director [MAYOR, DIRECTOR, PRESIDENT, ETC] be authorized to make formal application to IAC for funding assistance;
2. Any fund assistance received be used for implementation of the project referenced above;
3. Our organization hereby certifies that its share of project funding is committed and will be derived from Port cash budgeted funds
[SPONSOR MATCHING RESOURCES];
4. We acknowledge that we are responsible for supporting all non-cash commitments to the sponsor share should they not materialize; [if applicable] NA
5. We acknowledge that any property acquired or facility developed with IAC financial aid must be placed in use as an outdoor recreation facility and be retained in such use in perpetuity unless otherwise provided and agreed to by our organization and IAC (generally, IAC approves removing facilities from the perpetuity requirement when the facilities have reached their designed life expectancy, or because of extraordinary vandalism, acts of nature, fire, etc.) [if applicable]; NA
6. This resolution becomes part of a formal application to IAC; and
7. We provided appropriate opportunity for public comment on this application.

This resolution was adopted by our organization during the meeting held:

Location Stevenson, Washington Date August 13, 2002

Signed and approved by the following authorized representative:

Signed Judy Jutz Commissioner

Title president Date August

Attest: [Signature] Commissioner

Approved as to form _____

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 08-2002

A Resolution authorizing application for funding assistance for our Cascade Avenue Boat Launch Site Improvement Project from the Washington State Interagency Committee for Outdoor Recreation (IAC) Boating Facilities Program (BFP) as provided in Chapter 79A.25 RCW, Boating Facilities Program.

WHEREAS, the Port of Skamania County has conducted a Comprehensive Resource Development Planning process that includes this project as a current project, and

WHEREAS, this planning process included a staff and public participation process, and

WHEREAS, the Port of Skamania County has adopted by resolution the Skamania County Parks and Recreation Master Plan which includes this project as a current project, and

WHEREAS, this Master Plan was conducted using a process which included a Steering Committee and a public involvement process, and

WHEREAS, the process also included the establishment of goals and objectives, an comprehensive inventory of lands and facilities, public survey, a demand and needs analysis, a prioritization process, and the development of a capital improvement program, and

WHEREAS, the Port of Skamania County was an active participant in this process, and

WHEREAS, all Port of Skamania County park and recreation assets were included in the process, and in the Master Plan, and

WHEREAS, the Port of Skamania County's current top priority park and recreation project (the Cascade Avenue Boat Launch Improvement Project) is identified as a Tier I project, a top priority project for the public, the Skamania County Parks and Recreation Department, and for the Skamania County Recreation Steering Committee, and

WHEREAS, under the provision of BFP, state funding assistance is requested to aid in financing the cost of facility development, and

WHEREAS, the Port of Skamania County considers it in the best public interest to complete this facility development project, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that

1. The Port of Skamania County Executive Director is hereby authorized to make formal application to IAC for funding assistance;
2. Any fund assistance received will be used for implementation of this project referenced above;

3. The Port of Skamania County hereby certifies its share of the project funding is committed and will be derived from Port cash budgeted funds ;
4. This application becomes part of a formal application to IAC; and
5. We provided for appropriate opportunity for public comment on this project.

PASSED THIS SESSION ON THE 13th day of August, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Vacant, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

ATTEST:

Anita Gahimer
Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 07-2002

A Resolution adopting the Skamania County 2001 Parks and Recreation Master Plan

WHEREAS, Skamania County conducted a comprehensive public planning process for the development of a parks and recreation plan, and

WHEREAS, this process included a Steering Committee and a public involvement process, and

WHEREAS, the process also included the establishment of goals and objectives, an comprehensive inventory of lands and facilities, public survey, a demand and needs analysis, a prioritization process, and the development of a capital improvement program, and

WHEREAS, the Port of Skamania County was an active participant in this process, and

WHEREAS, all Port of Skamania County park and recreation assets were included in the process, and

WHEREAS, the Port of Skamania County's current top priority park and recreation project (the Cascade Avenue Boat Launch Improvement Project) is identified as a Tier I project, a top priority project for the public, the Skamania County Parks and Recreation Department, and for the Skamania County Recreation Steering Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, the Port of Skamania County adopts the Skamania County Parks and Recreation Master Plan.

PASSED THIS SESSION THE 23rd day of July, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Vacant, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

ATTEST



PORT OF SKAMANIA COUNTY, WASHINGTON

Revised RESOLUTION No. 06-2002

**A Resolution authorizing the closure of the Wind River Nursery Site Fund
Accounts**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has authorized the Treasurer of Skamania County to act as the Treasurer for the Port of Skamania County,

WHEREAS, the Board of Commissioners of the Port of Skamania County has, by Resolution Number 02-2000, established the following fund accounts:

GENERAL FUND
BEACON ROCK GOLF COURSE (BRGC) CAPITAL IMPROVEMENT FUND
CAPITAL DEVELOPMENT FUND
WIND RIVER NURSERY SITE FUND
SALARIES, WAGES AND BENEFITS FUND

WHEREAS, the Board of Commissioners of the Port of Skamania has determined it is in the best interest of the Port to close the Wind River Nursery Site Fund accounts,

WHEREAS, the Port of Skamania County has authorized their Executive Director to purchase Certificates of Deposit and establish Money Market Accounts for the purposes of investment of monies from these funds,

WHEREAS, the Port of Skamania County Board of Commissioners has, by Resolution 02-2002, authorized the Executive Director to make deposits and withdrawals of Port funds and monies for the purpose of investment, and to receive interest thereon, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the Executive Director of the Port of Skamania County is hereby authorized to close the Wind River Nursery Site Fund accounts and move the current monies in this fund to the General Fund and further to take action as necessary to assure such monies are invested and held for future Port District capital improvement needs.

RESOLUTION No. 06-20022

PASSED THIS SESSION THIS 23rd day of July, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS



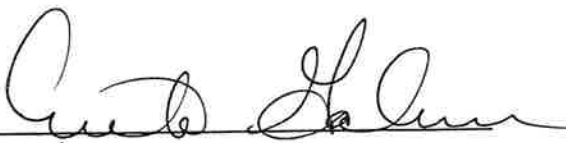
Judy Teitzel, Commissioner

Vacant, Commissioner



Doug McKenzie, Commissioner

Attest:



Anita Gahimer
Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 06-2002

**A Resolution authorizing the closure of the Wind River Nursery Site Fund
Accounts**

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has authorized the Treasurer of Skamania County to act as the Treasurer for the Port of Skamania County,

WHEREAS, the Board of Commissioners of the Port of Skamania County has, by Resolution Number 02-2000, established the following fund accounts:

GENERAL FUND
BEACON ROCK GOLF COURSE (BRGC) CAPITAL IMPROVEMENT FUND
CAPITAL DEVELOPMENT FUND
WIND RIVER NURSERY SITE FUND
SALARIES, WAGES AND BENEFITS FUND

WHEREAS, the Board of Commissioners of the Port of Skamania has determined it is in the best interest of the Port to close the Wind River Nursery Site Fund accounts,

WHEREAS, the Port of Skamania County has authorized their Executive Director to purchase Certificates of Deposit and establish Money Market Accounts for the purposes of investment of monies from these funds,

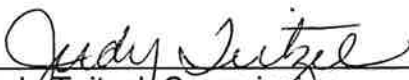
WHEREAS, the Port of Skamania County Board of Commissioners has, by Resolution 02-2002, authorized the Executive Director to make deposits and withdrawals of Port funds and monies for the purpose of investment, and to receive interest thereon, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the Executive Director of the Port of Skamania County is hereby authorized to close the Wind River Nursery Site Fund accounts and move the current monies in this fund as necessary to assure such monies are invested and held for future Port District capital improvement needs.

PASSED THIS SESSION THIS 9th day of July, 2002.

RESOLUTION No. 06-20022

PORT OF SKAMANIA COUNTY COMMISSIONERS



Judy Teitzel, Commissioner

Vacant, Commissioner



Doug McKenzie, Commissioner

Attest:



Anita Gahimer
Executive Director

Port of Skamania County

Resolution 05-2002

A Resolution of the Port of Skamania County, Delegating Authority to the Executive Director

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 wishes to delegate to the person in that position the authority necessary to carry out the office to which they are appointed; and

NOW, THEREFORE, BE IT RESOLVED:

1. The Executive Director shall have the authority to expend funds within the budget levels approved by the Port of Skamania County Board of Commissioners.
2. The Executive Director shall have the authority to review and discipline all Port employees, and with prior Board approval, to hire and terminate all Port employees, (except the Executive Director). The Executive Director shall have the authority to schedule or reschedule work periods for all employees within the guidelines and policies of the Port of Skamania County Management Guide Personnel Section.
3. The Executive Director shall have the authority to enter into contracts, with a total aggregate value of \$5,000 or less, on behalf of the Port of Skamania County, and the signature of the Executive Director shall be sufficient to bind the Port of Skamania County in such contractual matters.
4. Within approved budget levels and with prior approval of the Board, the Executive Director may hire such consultants, auditors, and financial advisors as are necessary from time to time to accomplish the transactions necessary to perform assigned duties.
5. The Executive Director shall have the authority to execute short term written leases of five years or less when surety is in place, the Port's standard sample form of lease is used, the rental revenue is as that for similar Port property of the same or similar class and type, and the use is the same or similar to a previous use or that of other Port properties and facilities.
6. The Executive Director is authorized to grant consents to subleases subject to the provisions of the lease.
7. The Executive Director is authorized to renew leases, if they are in good standing.

8. The Executive Director is authorized to enforce all terms and conditions of Port leases, including issuing all appropriate notices of default and/or termination, and to take all steps necessary to retake possession of the leasehold and recover all sums due. All such actions shall take place in a timely manner and within any lease time constraints.
9. The Executive Director has the authority to negotiate the terms of and execute easements, licenses and permits on behalf of the Port.
10. The Port of Skamania County Board of Commissioners reaffirms the following appointment to the office of Executive Director:

Anita Gahimer

11. The provisions of this Resolution shall remain until superseded by subsequent Resolution of the Port of Skamania County Board of Commissioners and shall further allow such additional authority that may be granted by Resolution of the Commissioners from time to time.

This Resolution shall become effective immediately upon its adoption.

Adopted by the Port of Skamania County Board of Commissioners, at a regular meeting thereof held this 9th day of July, 2002.

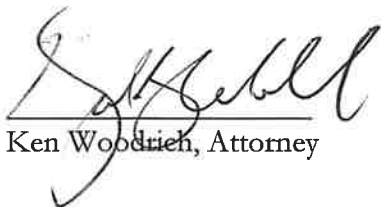
PORT OF SKAMANIA COUNTY BOARD OF
COMMISSIONERS

BY: _____
Vacant, Commissioner


Judy Teitzel


Doug McKenzie

ATTEST


Ken Woodrich, Attorney

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 04-2002

A Resolution of support for the Gorge Teleconsortium for Advanced Telecommunications Ad Hoc Committee

Recitals

WHEREAS, access to advanced telecommunications services is important infrastructure for maintaining and promoting economic development, and

WHEREAS, telecommunications is evolving from a regulated environment, and

WHEREAS, the future viability of communities is becoming more dependant on access to services available through advanced communications, and

WHEREAS, some rural and remote communities are disadvantaged when competing for economic development opportunities due to the lack of advanced telecommunications opportunities and/or the high cost of advanced telecommunications, and

WHEREAS, opportunities for rural and remote communities to receive assistance to address these disadvantages have a greater chance of success when communities coordinate their efforts, and

WHEREAS, an Ad Hoc Committee for advanced telecommunications has been formed of representatives of local governments, community organizations, interested citizens and service providers in the Columbia River Gorge Region, and

WHEREAS, this committee is known as the Gorge Teleconsortium for Advanced Telecommunications, and

WHEREAS, the Gorge Teleconsortium for Advanced Telecommunications has identified its goals to be:

- To promote economic development
- To assure access to telecommunications services with necessary capacity, quality, and reliability, including route diversity, provider diversity, and development of self-healing rings;
- To achieve price parity with metropolitan areas for advanced telecommunications services
- To develop strategies for serving rural and remote areas that might otherwise not have access to advanced telecommunications services

- To facilitate aggregation of demand and pursue assistance and resources through alliances, participation in public networks, grant applications, and development of action plans,

and

WHEREAS, the Port of Skamania County has been asked to support the Gorge Teleconsortium for Advanced Telecommunications as an Ad Hoc Committee,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the Port of Skamania County supports the formation of the Gorge Teleconsortium for Advanced Telecommunications Ad Hoc Committee and hereby authorizes the Executive Director of the Port of Skamania County to appoint a Port representative to serve on the Gorge Teleconsortium for Advanced Telecommunications Ad Hoc Committee.

PASSED THIS SESSION THIS 9th day of July, 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

Vacant, Commissioner



Doug McKenzie, Commissioner



Judy Teitzel, Commissioner

Attest:


Anita Gahimer, Executive Director

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 03-2002

A Resolution Authorizing the Executive Director to Sell and Convey Port District Property.

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 Board of Commissioners desire to delegate to the Executive Director the authority to carry out the efficient and effective management of Port property, and

WHEREAS, the Port of Skamania County Board of Commissioners may authorize the Executive Director to sell and convey port district property of ten thousand dollars or less in value per RCW 53.08.090, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, the Executive Director of the Port of Skamania County is hereby authorized to make the determination of when port property valued at ten thousand dollars or less is no longer needed for district purposes and to sell or dispose of all such property after making written certification of such declaration to the Board.

PASSED THIS SESSION THIS 11th day of June, 2002.

PORT OF SKAMANIA COUNTY BOARD OF COMMISSIONERS:



Brian Adams, Commissioner



Doug McKenzie, Commissioner

RESOLUTION No. 03-20022



Judy Teitzel, Commissioner

Attest:



Ken Woodrich
Port Attorney

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION NO. 02-2002

**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,

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 22nd day of January 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS



Matt Masco, Commissioner


Brian Adams, Commissioner


Judy Teitzel, Commissioner

Attest:


Deana Midland
Administrative Assistant

APPROVED AS TO FORM:


Ken Woodrich, Attorney for the Port
of Skamania County

PORT OF SKAMANIA COUNTY

RESOLUTION NUMBER 01-2002

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY

Recitals

WHEREAS, The Port of Skamania County Board of Commissioners approved a General Fund Budget for 2002, on December 4, 2001, copy attached, and

WHEREAS, The Port of Skamania County Board of Commissioners has met and conducted their public hearing on the Preliminary General Fund Budget, including property tax levy revenue, for 2002, and

WHEREAS, The Board of Commissioners passed Resolution Number 2001-10, 2002 Property Tax Levy, and

WHEREAS, The Board of Commissioners has corrected the Approved General Fund Budget for 2002 to: 1) incorporate the current number from the Skamania County Assessor's Office for our regular property tax levy and any increased amount resulting from the addition of new construction and improvements to property and any increase in the value of state assessed property, and 2) correct the TOTAL Budget Numbers, and

NOW THEREFORE, BE IT RESOLVED by the Port of Skamania County Board of Commissioners that the attached and incorporated herein Corrected General Fund Budget for 2002 is accepted and approved.

PASSED THIS REGULAR SESSION THIS 8th day of January, 2002:

**BOARD OF COMMISSIONERS FOR THE
PORT OF SKAMANIA COUNTY**



Matt Masco, Commissioner



Brian Adams, Commissioner



Judy Teitzel, Commissioner

ATTEST:



Anita Gahimer
Executive Director

APPROVED AS TO FORM:



Ken Woodrich
Attorney for the Port of Skamania County

Port of Skamania County
Corrected 2002 General Fund Budget and
Tax Levy

31-Dec-01

	Revenue	Expense
Facilities and Operations	\$357,000.00	\$43,000.00
Projects - 2002	\$50,000.00	\$59,000.00
Projects - 2001 Carryover	\$32,000.00	\$32,000.00
Tenant Utilities & Ins.	\$19,000.00	\$45,000.00
Misc.	\$8,000.00	\$6,000.00
Taxes, Property	\$181,983.00	
Taxes, Other	\$45,500.00	\$46,000.00
General Administration		\$133,000.00
Wages/Benefits/Commissioners Compensation		\$305,000.00
Transfer to Reserves and Capital Development		\$24,483.00
TOTAL	\$693,483.00	\$693,483.00

The above budget has been corrected to:

1. Incorporate the \$32,000 Project Carryover funds into the budget TOTAL, and
2. Per a specific request by telephone from the Skamania County Assessor's Office on December 31, 2001, to modify our approved budget to show the revenue from our property tax levy to be that number provided by the Skamania County Assessor's Office of \$181,983.00, which incorporates a 0 percent increase in the Port's regular property tax levy, but an increased amount resulting from any addition of new construction and property improvements and any increase in the value of state assessed property. (Reference Port Resolution 2001-10.)

AR Gahimer
December 31, 2001

Port of Skamania County
Preliminary General Fund Budget and Tax Levy
4-Dec-01

Approved by Resolution, Number 11-2001, by the Board of Commissioners

	Revenue	Expense
Facilities and Operations	\$ 357,000	\$ 43,000
Projects - 2002	\$ 50,000	\$ 59,000
Projects - 2001 Carryover	\$ 32,000	\$ 32,000
Tenant Utilities & Ins.	\$ 19,000	\$ 45,000
Misc.	\$ 8,000	\$ 6,000
Taxes, Property	\$ 180,500	
Taxes, Other	\$ 45,500	\$ 46,000
General Administration		\$ 133,000
Wages/Benefits/Commissioners Compensation		\$ 305,000
Transfer to Reservs and Capital Development		\$ 23,000
TOTAL	\$ 660,000	\$ 660,000

Note the \$32,000 carryover amount was not included in the total above. Corrected total is \$692,000.00.

RESOLUTION No. 11-021

PORT OF SKAMANIA COUNTY, WASHINGTON

RESOLUTION No. 11-2002

A Resolution authorizing the continuation of the Port District property tax levy.

Recitals

WHEREAS, the Port of Skamania County Board of Commissioners has properly given notice to the public of hearings and budget reviews held on October 22, November 12 and 26, and December 3, 10 and 17, 2002, to consider the 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 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,

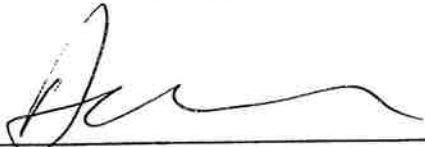
WHEREAS, the Board of Commissioners of the Port of Skamania County estimates the amount to be levied in calendar year 2003 to be \$190,081, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY, that the regular property tax level for 2003 is herein authorized ~~at the maximum level allowed under the law,~~ 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, estimated to be \$190,081.

PASSED THIS SESSION THIS 17th day of December 2002.

PORT OF SKAMANIA COUNTY COMMISSIONERS

RESOLUTION No. 11-022


Dave Prosser, Commissioner
Doug McKenzie, Commissioner
Judy Teitzel, Commissioner

Attest:


Anita Gahimer
Executive Director