PORT OF OLYMPIA COMMISSION Resolution – 2018-09

A Resolution of the Port of Olympia Commission authorizing adoption of the 2019 annual user rates and fees as included in the Port's 2019 Annual Operating Budget and Capital Investment Plan.

WHEREAS, in 2010 the Port Commission updated its fees and rate adoption process to use the Port's approved budget document as the method for adopting new rates and fees in Resolution 2010-17;

NOW, THEREFORE, IT IS RESOLVED by the Port of Olympia Commission as follows:

- 1. The Port's 2019 Final Annual Budget for Port Operations & Capital Investment Plan shall include schedules of all rates and fees charged by the Port; and further,
- 2. The Port Commission's adoption of the Final Annual Budget for Port Operations & Capital Investment Plan is the Port's adoption of the 2019 annual update to the Port's rates and fees.

This resolution shall become effective immediately upon its adoption.

ADOPTED by the Port of Olympia Commission at a regular meeting thereof held this 26th day of November, 2018.

PORT OF OLYMPIA COMMISSION

E.J. Zita, President

Bill McGregor, Vice President

Joe Downing, Secretary