

**PORT OF OLYMPIA
Resolution 2025-XX**

**A Resolution of the Port of Olympia Commission authorizing,
providing for acceptance, approval, and adoption of the Final
2026 Annual Operating Budget including annual User Rates and Fees and Capital
Investment Plan pursuant to RCW 53.35.045.**

WHEREAS, a Preliminary 2026 Annual Operating Budget and Capital Investment Plan was prepared and presented in a public meeting of the Port of Olympia Commission on October 20, October 27, November 10, and November 24, 2025.

WHEREAS, public notices were published in a newspaper of general circulation in Thurston County on October 26, and November 2, 2025 proclaiming the availability of the Proposed Final 2026 Annual Operating Budget and Capital Investment Plan to taxpayers at the Port office and announcing a public hearing on the Final Budget on November 10, 2025, all in accordance with RCW 53.35.030 and 53.35.045; and

WHEREAS, a public hearing was held on November 10, 2025 at 5:30 P.M., in person and virtually after proper notice for a regular meeting of the Port Commission in the daily newspaper of general circulation in Thurston County was given, and the Port Commission heard from all persons desiring to be heard on the matter of the Final Budget all in accordance with RCW 53.35.030 and RCW 53.35.045.

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

1. The Final Annual Budget for Port Operations & Capital Investment Plan for 2026, appended hereto as part of this Resolution is accepted and approved.
2. The Port's 2026 Final Annual Budget for Port Operations & Capital Investment Plan shall include schedules of all user rates and fees charged by the Port; and further,
3. The Port Commission's adoption of the Final Annual Budget for Port Operations & Capital Investment Plan shall serve as of the 2026 annual update to the Port's user rates and fees.

This resolution shall become effective immediately upon its adoption and repeals any prior resolutions on this matter.

ADOPTED by a majority of the members of the Port Commission of the Port of Olympia, a majority being present and voting on this Resolution at a regular Commission meeting on November 24, 2025, as attested to by the signatures below of the Commissioners physically present this 24th day of November, 2025.

PORT OF OLYMPIA COMMISSION

Amy Harding, President

Joe Downing, Vice President

Bob Iyall, Secretary