

RESOLUTION 2023-17-PT

ADOPTION OF 2024 BUDGET

A RESOLUTION of the Port of Tacoma Commission adopting a budget for the Port of Tacoma for the year 2024.

WHEREAS, the laws of the State of Washington make it the duty of the Port Commission of the Port of Tacoma to create a budget showing the estimated revenues and expenditures of the Port of Tacoma for the year 2024; and

WHEREAS, the Port of Tacoma Commission did so create a budget and did give notice by publication of the time and in the manner provided by law in The Tacoma News Tribune and the Tacoma Daily Index, newspapers of general circulation in Pierce County, Washington, that a public hearing would be held on the 21st day of November 2023 at 12:00 Noon at The Fabulich Center, 3600 Port of Tacoma Road, Tacoma, Washington, and that notice gave direction which would allow any taxpayer to provide public comment by submitting written comment via email to comment@portoftacoma.com, or to appear in-person at the public hearing and be heard in favor of or against the proposed tax levy based on said budget; and

WHEREAS, the 2024 budget estimated revenues and expenditures includes a capital budget that is consistent with the Port's Comprehensive Scheme of Harbor Improvements and enumerated in the Port's vision, mission, goals and objectives statements; and

WHEREAS, said public hearing was held on the 21st day of November 2023 at 12:00 Noon at the Fabulich Center, 3600 Port of Tacoma Road, Tacoma, Washington, and an opportunity was given at said meeting for any taxpayer to speak in favor of or against the proposed tax levy based on said budget; and

NOW, THEREFORE, be it resolved by the Port of Tacoma Commission, having considered public comment and staff's recommendations that the attached budget of revenues and expenditures of the Port of Tacoma for the year 2024 is hereby adopted.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on **the 21st day of November 2023**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this **21st day of November 2023**.

Deanna M. Keller, President
Port of Tacoma Commission

John McCarthy, Secretary
Port of Tacoma Commission