

A RESOLUTION adopting a budget for the Port of Tacoma for the year 2018.

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 2018, 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 News Tribune, a newspaper of general circulation in Pierce County, Washington, that a meeting would be held on the 14th day of November 2017 at twelve noon at The Fabulich Center to allow any taxpayer to appear and be heard in favor of or against the proposed tax levy based on said budget, and

WHEREAS, the 2018 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 meeting was so held on the 14th day of November, 2017 at twelve noon at The Fabulich Center, 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.

WHEREAS, the Port Commission having considered the public comment and staff's recommendation,

NOW, THEREFORE, BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF TACOMA:

That the attached budget of revenues and expenditures of the Port of Tacoma for the year 2018 is hereby adopted.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a special meeting held on the 14th day of November, 2017, a majority of the members being present and voting on this resolution and signed by the President and attested by its Secretary under the official seal of said Commission in authentication of its passage this **14th day of November, 2017.**

Richard Marzano, President
Port of Tacoma Commission

ATTEST:

Clare Petrich, Secretary
Port of Tacoma Commission

I, Clare Petrich, the duly chosen, qualified and Secretary of the Port of Tacoma Commission, DO HEREBY CERTIFY that the foregoing resolution is a true and correct copy of Resolution **No. 2017-07-PT** of said Commission, duly adopted at a special meeting thereof, held on the **14th day of November, 2017**, and duly authenticated in open session by the signatures of the Commissioners present and voting in favor thereof and the seal of the Commission.

Clare Petrich, Secretary
Port of Tacoma Commission