RESOLUTION #11-06 NORTHWEST REGIONAL COUNCIL BUDGET JANUARY 1, 2012 - DECEMBER 31, 2012

WHEREAS, the attached Budget for calendar year 2012 has been presented to the Northwest Regional Council for review; and

WHEREAS, the Northwest Regional Council has reviewed said document and is in agreement with the funding and expenditure levels set forth in said document;

NOW, THEREFORE, the Northwest Regional Council does ordain as follows:

The Northwest Regional Council Budget for 2012 is hereby approved as presented. Included in the Budget is a cost of living adjustment for all Northwest Regional Council employees, currently being considered for 2012. At the time this consideration is completed, any increase to be granted is to be in effect as of the beginning of 2012.

RESOLUTION NUMBER 11-06, APPROVED THIS 3rd DAY OF NOVEMBER 2011

| NORTHWEST REGIONAL COUNCIL: | |
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| Shoer on Dellan | Pon Weson |
| Sharon Dillon, Chair | Ron Wesen |
| Skagit County Commissioner | Skagit County Commissioner |
| Ille Emerson | Helen John |
| Kelly Emerson | Helen Price Johnson, Vice-Chair |
| Island County Commissioner | Island County Commissioner |
| Sami Stookens | Kichard Feleison |
| Jamie Stephens | Rich Peterson |
| San Juan County Council | San Juan County Council |
| and the second second | |
| Pete Kremen | Kathy Kershner |
| Whatcom County Executive | Whatcom County Council |
| ATTEST: | |

Victoria Doerper Executive Director

Northwest Regional Council