RESOLUTION #09-01 NORTHWEST REGIONAL COUNCIL BUDGET JANUARY 1, 2009 - DECEMBER 31, 2009

WHEREAS, the attached Supplemental Budget #1for calendar year 2009 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 Supplemental Budget #1 for 2009 is hereby approved as presented.

RESOLUTION NUMBER 09-01, APPROVED THIS 9th DAY OF April 2009

NORTHWEST REGIONAL COUNCIL: Ron Wesen Sharon Dillon Skagit County Commissioner Skagit County Commissioner John Dean Island County Commissioner Island County Commissioner Bob Myhr, Chair Gene Knapp San Juan County Council Member San Juan County Council Member L. Ward Nelson Pete Kremen Whatcom County Council Member Whatcom County Executive

Victoria Doerper, Executive Director

Northwest Regional Coundil

ATTEST: