RESOLUTION NO. 2

A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD ESTABLISHING THE 2010 BUDGET

WHEREAS, on December 16, 2008 the Olympia City Council did establish the Olympia Transportation Benefit District (TBD), and

WHEREAS, the Olympia TBD began collecting revenue in September 2009;

NOW, THEREFORE, THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT DOES RESOLVE:

Section1. 2010 Budget. The budget for calendar year 2010 is hereby approved in the amounts and for the purpose as approved by the Board, and the following sums, or so much thereof as shall severally be found necessary, are hereby appropriated out of any of the monies in the Olympia TBD treasury.

Fund	Estimated Revenue	Appropriations	Addition to fund balance
Transportation Benefit District	\$575,000	\$380,000	\$195,000
Passed by the Olympia Transportation Benefit District this <u>28</u> day of <u>September</u>) 2010.			

TBD PRESIDENT

ATTEST:

JANE KIŔKEMO, TBD TREASURER

APPROVED AS TO FORM:

ANNALIESE HARKSEN, ASSISTANT CITY ATTORNEY