

RESOLUTION NO. 4

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

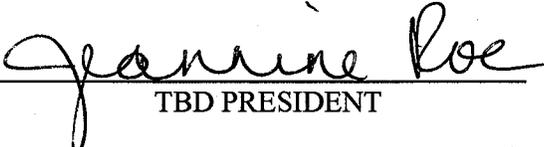
WHEREAS, the Olympia TBD began collecting revenue in September 2009;

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

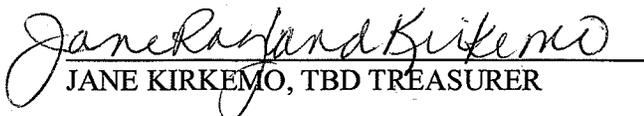
Section 1. 2010 Budget. The budget for calendar year 2011 is hereby approved in the amounts and for the purpose as approved by the Board, and the following sums, or so much thereof as shall severally be found necessary, are hereby appropriated out of any of the monies in the Olympia TBD treasure

<u>Fund</u>	<u>Estimated Revenue</u>	<u>Appropriations</u>	<u>Addition to fund balance</u>
Transportation Benefit District	\$600,000	\$600,000	\$0

Passed by the Olympia Transportation Benefit District this 25 day of January 2011.


TBD PRESIDENT

ATTEST:


JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:


ANNALIESE HARKSEN, ASSISTANT CITY ATTORNEY