

RESOLUTION NO. 7

A RESOLUTION OF THE OLYMPIA TRANSPORTATION BENEFIT DISTRICT BOARD ESTABLISHING THE 2012 BUDGET

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

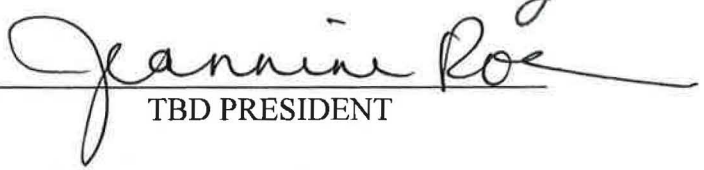
WHEREAS, the Olympia TBD began collecting revenue in September 2009;

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

Section 1. 2012 Budget. The budget for calendar year 2012 is hereby approved in the amounts and for the purpose as approved by the Board, and the following sums are hereby appropriated out of any of the monies in the Olympia TBD treasury.

<u>Fund</u>	<u>Use of fund balance</u>	<u>Appropriations</u>	<u>Estimated Revenue</u>
Transportation Benefit District	\$100,000	\$775,000	\$675,000

Passed by the Olympia Transportation Benefit District this 24th day of January 2012.


TBD PRESIDENT

ATTEST:


JANE KIRKEMO, TBD TREASURER

APPROVED AS TO FORM:


TOM MORRILL, CITY ATTORNEY