

**RESOLUTION #11-05
NORTHWEST REGIONAL COUNCIL BUDGET
JANUARY 1, 2011 - DECEMBER 31, 2011**

WHEREAS, the attached Supplemental Budget #3 for calendar year 2011 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;

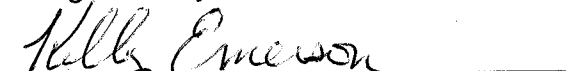
NOW, THEREFORE, the Northwest Regional Council does ordain as follows:

The Northwest Regional Council Supplemental Budget #3 for 2011 is hereby approved as presented.

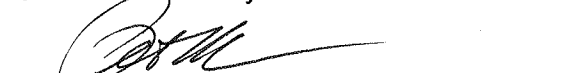
RESOLUTION NUMBER 11-05, APPROVED THIS 3rd DAY OF NOVEMBER, 2011.


NORTHWEST REGIONAL COUNCIL:



Sharon Dillon, Chair
Skagit County Commissioner



Kelly Emerson
Island County Commissioner



Jamie Stephens
San Juan County Council Member


Pete Kremen
Whatcom County Executive


Ron Wesen
Skagit County Commissioner


Helen Price Johnson, Vice-Chair
Island County Commissioner


Rich Peterson
San Juan County Council Member


Kathy Kershner
Whatcom County Council Member

ATTEST:

Victoria Doerper, Executive Director
Northwest Regional Council