

**RESOLUTION #09-04
NORTHWEST REGIONAL COUNCIL BUDGET
JANUARY 1, 2010 - DECEMBER 31, 2010**

WHEREAS, the attached Budget for calendar year 2010 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 Budget for 2010 is hereby approved as presented. Included in the Budget is a cost of living adjustment for all Northwest Regional Council employees, currently being considered for 2010. At the time this consideration is completed, any increase to be granted is to be in effect as of the beginning of 2010.

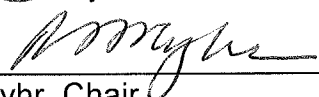
RESOLUTION NUMBER 09-04, APPROVED THIS 5TH DAY OF NOVEMBER 2009

NORTHWEST REGIONAL COUNCIL:


Sharon Dillon
Skagit County Commissioner



John Dean
Island County Commissioner




Bob Myhr, Chair
San Juan County Council



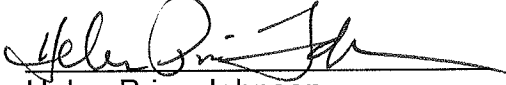
Pete Kremen
County Executive, Whatcom County

ATTEST:



Victoria Doerper, Executive Director
Northwest Regional Council

Ron Wesen
Skagit County Commissioner



Helen Price Johnson
Island County Commissioner



Gene Knapp
San Juan County Council

L. Ward Nelson
Whatcom County Council