

**RESOLUTION #08-03
NORTHWEST REGIONAL COUNCIL BUDGET
JANUARY 1, 2009 - DECEMBER 31, 2009**

WHEREAS, the attached Budget for calendar year 2009 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 2009 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 2009. At the time this consideration is completed, any increase to be granted is to be in effect as of the beginning of 2009.

RESOLUTION NUMBER 08-03, APPROVED THIS 6TH DAY OF NOVEMBER 2008

NORTHWEST REGIONAL COUNCIL:

Kevin Ranker
San Juan County Council

William. L. "Mac" McDowell
Island County Commissioner

Ken Dahlstedt
Skagit County Commissioner

Pete Kremen
County Executive, Whatcom County

ATTEST:

Victoria Doerper, Executive Director
Northwest Regional Council

Bob Myhr, Chair
San Juan County Council

John Dean
Island County Commissioner

Sharon Dillon
Skagit County Commissioner

L. Ward Nelson
Whatcom County Council