

RESOLUTION #08-01
NORTHWEST REGIONAL COUNCIL BUDGET
JANUARY 1, 2008 - DECEMBER 31, 2008

WHEREAS, the attached Supplemental Budget #1 for calendar year 2008 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 #1 for 2008 is hereby approved as presented.

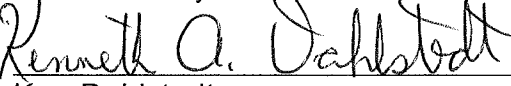
RESOLUTION NUMBER 08-01, APPROVED THIS 10th DAY OF APRIL 2008.

NORTHWEST REGIONAL COUNCIL:

Kevin Ranker
San Juan County Council



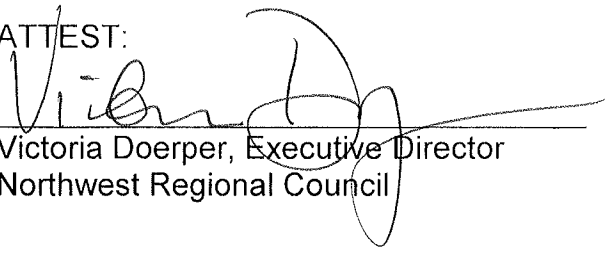
William L. "Mac" McDowell
Island County Commissioner



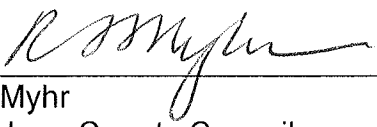
Kenneth A. Dahlstedt
Skagit County Commissioner

Pete Kremen
County Executive, Whatcom County


ATTEST:




Victoria Doerper, Executive Director
Northwest Regional Council



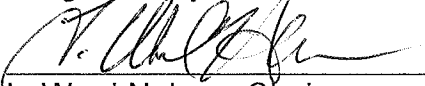
Bob Myhr
San Juan County Council



John Dean
Island County Commissioner



Sharon Dillon
Skagit County Commissioner



L. Ward Nelson, Chair
Whatcom County Council