## **RESOLUTION #2021-04**

Port Ludlow Drainage District Jefferson County, Washington P.O. Box 65261, Port Ludlow, WA 98365

## A Resolution of the Board of the Port Ludlow Drainage District Approving the 2022 Annual Budget

WHEREAS, the Port Ludlow Drainage District (PLDD) is a Special Purpose District formed under RCW 85.38 for the purpose of operating a drainage district in Jefferson County; and

WHEREAS, the PLDD under RCW 85.38.170 is required to prepare and approve an annual budget to be used by the Jefferson County legislative authority and treasurer to impose a special assessment to properties within the District pursuant to the PLDD Assessment Methodology, ordinance No. 06-0817-20, approved by the Jefferson County Commission at its August 17, 2020 meeting; and

WHEREAS, the PLDD Board of Commissioners has determined that a two-year rolling budget for the District provides a guide of anticipated services and obligations of the District and facilitates the District's revenue planning efforts and adopted the 2021 year budget with Resolution 2021-05 on November 20, 2020; and

WHEREAS, the PLDD Board of Commissioners reviewed the second budget year, 2022, at a special meeting on October 19, 2021 budget and determined that adjustments were necessary based to reflect the payoff of a loan and changes to other costs; and

WHEREAS, the PLDD Board of Commissioners, has determined that it is in the best interests of the public and the properties served by the District to approve the 2022 portion of the 2 year budget, attached hereto as Exhibit A and incorporate herein by this reference, as presented in an Open Public Meeting held November 11, 2021

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Board of Commissioners approve and adopt the 2022 budget presented in Exhibit A in the amount of \$105,870.00 with an assessment of \$60,000.00, for calendar year 2022.

PASSED at Special Meeting #0284 of the Port Ludlow Drainage District Board of Commissioners this 11th day of November 2021.

Vacant,

Gary Rygmyr, Commissioner 1 (Chair)

Commissioner 2

Michael Nilssen, Commissioner 3

## EXHBIT A PORT LUDLOW DRAINAGE DISTRICT 2022 BUDGET