## A RESOLUTION APPROVING THE 2017 BUDGET FOR THE SOUTHWEST WASHINGTON REGIONAL AIRPORT

WHEREAS, the Southwest Washington Regional Airport ("Airport"), formerly known as the Kelso Airport is located within Kelso, in Cowlitz County, Washington; and

WHEREAS, in February 2012, the City of Kelso, City of Longview, Port of Longview and Cowlitz County entered into an Interlocal Cooperation Agreement ("Agreement") to establish an Airport Board to participate jointly in the funding and decision-making for the operation, repair, improvement, and regulation of the Airport; and

WHEREAS, the Agreement calls for the airport board to submit a proposed annual budget to the parties to the agreement. That proposed budget becomes the actual budget for the succeeding calendar year upon its approval by a super-majority of the parties, meaning at least three of the four participating jurisdictions (the Cities of Longview and Kelso, Cowlitz County, and the Port of Longview); and

WHEREAS, the City of Longview wishes to approve the annual budget for the operation, management and regulation of the Airport.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Longview as follows:

Section 1. The Southwest Washington Regional Airport 2017 budget, as reviewed by the City Council on September 22, 2016 and as recommended by the Airport Board, and as attached hereto as Exhibit A and incorporated fully by this reference, is hereby approved.

PASSED by the City Council of Longview, Washington, and approved by its Mayor this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Mayor

ATTEST:

City Clerk