

**PORT OF NEWPORT  
RESOLUTIONS DIRECTORY**

**1997 - 2010**

<b>Res. No.</b>	<b>Topic</b>	<b>Date Adopted</b>
<b>2010</b>		
2010-11	Authorize GO Bonds for International Terminal .....	12/21/2010
2010-10	Authorized Bank Account Signers .....	12/10/2010
2010-09	Authorized Bank Account Signers .....	12/10/2010
2010-08	Establish Short Form Investment Policy .....	07/27/2010
2010-07	Extending Workers' Comp Coverage .....	06/22/2010
2010-06	Holiday Pay (Bylaws §6, Repeals Res. No. 2009-04) .....	06/22/2010
2010-05	Authorizing Loan for International Terminal Building .....	06/22/2010
2010-04	Authorizing Transfers .....	06/22/2010
2010-03	Renaming NOAA MOC-P Fund to NOAA Lease Revenue Fund .....	06/22/2010
2010-02	Budget Adoption .....	06/22/2010
2010-01	Renewing Enterprise Zone .....	03/23/2010
<b>2009</b>		
2009-10	Bridge Loan NOAA .....	11/04/2009
2009-09	Establishment of NOAA MOC-P Fund .....	10/27/2009
2009-08	Lease Revenue Bond .....	10/07/2009
2009-07	Exempting Competitive Bidding on NOAA .....	09/29/2009
2009-06	Interim Financing for NOAA MOC-P Construction .....	08/18/2009
2009-05	Real Property Lease for NOAA .....	08/05/2009
2009-04	Amend Staff Holiday Pay (Repealed by 2010-06) .....	07/28/2009
2009-JR	Joint Resolution Supporting NOAA MOC-P Project .....	
2009-03	Budget, Appropriations, Tax Levy .....	07/23/2009
2009-02	H Dock Loan (Rescinds 2008-07) .....	04/30/2009
2009-01	Solicitation Offer to NOAA .....	01/27/2009
<b>2008</b>		
2008-09	Loan for Purchase of Hyster Forklift .....	10/28/2008
2008-08	Support of Fishing Quota System .....	09/23/2008
2008-07	Loan for Construction of H Dock in South Beach .....	08/26/2008
2008-06	Declaration of Emergency at International Terminal Sunken Ship Pasley .....	06/24/2008
2008-05	Budget, Appropriations, and Levying Taxes .....	06/24/2008
2008-04	Supplemental Budget .....	06/24/2008
2008-03	Transfer of Appropriations .....	06/24/2008
2008-02	Issuance, Sale, and Delivery of General Obligation Bonds .....	03/25/2008
2008-01	Establishing Short-Term Investment Policy .....	03/25/2008
<b>2007</b>		
2007-11	Regarding Establishment of Marine Reserves .....	08/28/2007
2007-10	Corporate Banking .....	
2007-09	Extending Workers' Compensation to Volunteers .....	06/26/2007
2007-08	Supplemental Budget .....	06/26/2007
2007-07	Public Procurement Policy (includes Surplus Property) .....	05/22/2007
2007-06	Budget, Appropriations, Levying Taxes .....	05/22/2007
2007-05	Establishing Short-Term Investment Policy .....	03/27/2007
2007-04		03/27/2007
2007-03	Ratifying Prior Transactions of Oregon State Treasury Local Government Pool .....	02/27/2007
2007-02	Adopting Transient Recreational Moorage Rates .....	01/23/2007
2007-01	Applying for Port Planning and Marketing Grant Funds .....	01/23/2007

<b>Res. No.</b>	<b>Topic</b>	<b>Date Adopted</b>
<b>2006</b>		
2006-06	Issuance, Sale, and Delivery of General Obligation Bonds .....	12/19/2006
2006-05	Election Submission of General Obligation Bonds Indebtedness .....	08/31/2006
2006-04	Application of Planning and Marketing Grant Funds for IT Ship Dock .....	08/22/2006
2006-03	Application for Planning and Marketing Grant for Cruise Ship Study .....	08/22/2006
2006-02	Budget, Appropriations, and Levying Taxes .....	06/27/2006
2006-01	Supplemental Budget .....	06/27/2006
<b>2005</b>		
2005-15	Planning and Marketing Grant for Public Communications .....	11/22/2005
2005-14	Planning and Marketing Grant for Environmental Assessment Study .....	11/22/2005
2005-13	Loan from Special Public Works Fund .....	09/27/2005
2005-12	Loan from Special Public Works Fund .....	08/15/2005
2005-11	Planning and Marketing Grant for Community Survey .....	07/26/2005
2005-10	Disposal of Surplus Property .....	07/26/2005
2005-09	Adoption of Health Reimbursement Arrangement Plan .....	06/28/2005
2005-08	Corporate Banking Resolution .....	06/28/2005
2005-07	Budget, Appropriations, and Levying Taxes .....	06/28/2005
2005-06	Transfer of Appropriations .....	06/28/2005
2005-05	Supplemental Budget .....	06/28/2005
2005-04	Application for Grant for Marina RV Park Development .....	03/22/2005
2005-03	Exemption from Public Bidding for Procurements Not Exceeding \$5,000 .....	03/22/2005
2005-02	Naming Oregon Coast Bank as a Depository .....	02/22/2005
2005-01	Naming U. S. Bank National Association as a Depository .....	02/22/2005
<b>2004</b>		
2004-04	Inclusion Under Oregon Deferred Compensation Plan .....	11/23/2004
2004-03	Port Planning and Marketing Grant for Newport Fishermen's Market .....	10/26/2004
2004-02	Budget, Appropriations, and Levying Taxes .....	06/22/2004
2004-01	Supplemental Budget .....	05/25/2004
<b>2003</b>		
2003-04	Budget, Appropriations, and Levying Taxes .....	06/24/2003
2003-03	Supplemental Budget .....	06/24/2003
2003-02	Approving Financing of Certain Real or Personal Property .....	05/29/2003
2003-01	Challenge to PERS Employer Contribution Rate Order .....	02/20/2003
<b>2002</b>		
2002-07	Reaffirming Contract Review Board .....	11/26/2002
2002-06	Planning and Marketing Grant for South Beach RV Park .....	07/23/2002
2002-05	Budget, Appropriations, and Levying Taxes .....	06/22/2002
2002-04	Development of Maritime Museum .....	06/25/2002
2002-03	Transfer of Appropriations .....	06/25/2002
2002-02	U. S. Bank National Association Named as Depository .....	03/21/2002
2002-01	Planning and Marketing Grant for Port Recreational Impact Study .....	03/21/2002
<b>2001</b>		
2001-06	Designation of U. S. Bank National Association .....	11/27/2001

<b>Res. No.</b>	<b>Topic</b>	<b>Date Adopted</b>
2001-05	Approving Financing Agreement .....	10/23/2001
2001-04	Planning and Marketing Grant for Dredge Fleet Study .....	10/23/2001
2001-03	Budget, Appropriations, and Levying Taxes .....	06/26/2001
2001-02	Sale of Surplus Property .....	03/27/2001
2001-01	Supplemental Budget .....	03/27/2001
<b>2000</b>		
2000-07	Ratifying Change to IGA Creating OCWCG .....	11/28/2000
2000-06	Financing Agreement for Personal Property .....	08/22/2000
2000-05	Sale of Surplus Property .....	06/27/2000
2000-04	Budget, Appropriations, and Levying Taxes .....	06/27/2000
2000-03	Issuance and Sale of Emergency Bonds .....	05/23/2000
2000-02	Grant Application for Rehabilitation of South Beach Marina Facilities .....	04/25/2000
2000-01	Adopting Personnel Policies for the Port of Newport .....	03/28/2000
<b>1999</b>		
1999-11	Approval of Commercial Lease with Ron Sloan .....	10/26/1999
1999-10	Designating Registered Office and Registered Agent .....	07/27/1999
1999-09	Adoption of Moorage and RV Rates .....	06/22/1999
1999-08	Budget, Appropriations, and Levying Taxes .....	06/22/1999
1999-07	Approve Leases .....	03/30/1999
1999-06	Approving Emergency Bonds, Series 1999 .....	03/30/1999
1999-05	Designating Signatories .....	03/30/1999
1999-04	Approval of Lease Transactions .....	02/23/1999
1999-03	Planning and Marketing Grant Application for Port Dock 7 Improvements .....	02/23/1999
1999-02	Support for Newport to Sweet Home Interim Corridor Plan Strategy .....	01/26/1999
1999-01	Authorization of Tax Emergency Bonds .....	01/26/1999
<b>1998</b>		
1998-09	Appreciation of R. Barry Fisher .....	07/28/1998
1998-08	Adoption of Service Rates .....	06/23/1998
1998-07	Budget, Appropriations, and Levying Taxes .....	06/23/1998
1998-06	Eliminating Operational Debt Service Fund .....	06/23/1998
1998-05	Create Maintenance Reserve Fund .....	06/23/1998
1998-04	Ground Lease Approval with Capstone Turbine Corp .....	06/23/1998
1998-03	Approving Lease Agreement with Fowlweather Trawl .....	05/26/1998
1998-02	Approving Lease Agreement with Yaquina Trawlers .....	01/27/1998
1998-01	Approving Ground Lease with Pacific Draggers .....	01/27/1998
<b>1997</b>		
1997-11	Issuance of General Obligation Refunding Bonds .....	12/16/1997
1997-10	Submission of Advance Refunding Plan .....	12/16/1997
1997-09	Refunding of South Beach Key Card Deposits .....	11/25/1997
1997-08	Correction of Material Error in 1997-1998 Tax Levy Amount .....	08/26/1997
1997-07	Ground Lease to Englund Marine .....	08/26/1997
1997-06	Industrial Lease to Caffall Bros. Forest Products, Inc .....	08/26/1997
1997-05	Approval of Signers at Port of Newport Bank .....	07/22/1997
1997-04	Adopting Budget, Appropriations, and Levying Taxes .....	06/24/1997
1997-03	Commercial Lease with Oregon Oyster Farms .....	06/24/1997
1997-02	Endorsement of ODOT's Transportation Improvement Program .....	01/28/1997
1997-01	Oregon Brewing Company Lease Amendment and Extension .....	01/28/1997