

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 20-1225

A RESOLUTION CONFERRING THE SAME AUTHORITY TO THE DEPUTY EXECUTIVE DIRECTOR AS DELEGATED TO THE EXECUTIVE DIRECTOR

WHEREAS, RCW 53.12.270, authorizes the Port Commission to delegate to the managing official of the port district such administrative powers and duties of the commission as it may deem proper for the efficient management of port district operations; and any such delegation shall be authorized by appropriate resolution of the commission, which must also establish guidelines and procedures for the managing official to follow;

WHEREAS, in Resolution No. 20-1216, the Port Commission delegated to its Executive Director certain authority for the management and operations of the Port;

WHEREAS, in Resolutions No. 20-1218 and No. 20-1219, the Port Commission delegated to its Executive Director additional authority for the management and operations of the Port, in order to respond to the unique and unprecedented challenges of the novel coronavirus and COVID-19 pandemic;

WHEREAS, periodically, the Executive Director may be unavailable due to Port-required travel, earned personal leave, or other authorized absences; and

WHEREAS, the continued uncertainties of the COVID-19 pandemic require additional personnel to be available and able to act in place of the Executive Director as needed to ensure continuity of service and the efficient management and operations of the Port.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Port Angeles as follows:


Section 1. The Deputy Executive Director shall have the delegated authority to act on behalf of the Port of Port Angeles; and this authority shall be the same as that delegated to the Executive Director under Resolutions 20-1216, 20-1218, and 20-1219.


Section 2. The powers conferred to the Deputy Executive Director under this Resolution shall remain in place until further action by the Port Commission.

ADOPTED by the Port Commission of the Port of Port Angeles at a duly noticed meeting thereof, held this 28th day of July, 2020.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


Steven D. Burke, President


Colleen M. McAleer, Vice
President


Connie L. Beauvais, Secretary