

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 14-1076

RESOLUTION OF THE PORT OF PORT ANGELES AMENDING AND SUPERSEDING RESOLUTION NO. 10-993 DEALING WITH THE MASTER POLICY DIRECTIVE ON THE ADMINISTRATIVE AUTHORITY OF THE EXECUTIVE DIRECTOR.

WHEREAS, pursuant to the provisions of RCW 53.12.270, the Port Commission of the Port of Port Angeles is authorized to delegate to the Executive Director of the Port of Port Angeles such administrative powers and duties as it may deem proper for the efficient and proper management of Port operations; and

WHEREAS, the Port Commission now wishes to provide an updated Master Policy Directive on the administrative authority of the Executive Director, and to repeal all prior resolutions dealing with the same subject matter.

NOW THEREFORE BE IT RESOLVED BY THE PORT COMMISSION OF THE PORT OF PORT ANGELES AS FOLLOWS:

1. That Resolution No. 10-993 is hereby rescinded, and the Port of Port Angeles Commission Policy Directive on Administrative Authority of Executive Director, as set forth in **Exhibit A** attached hereto and by this reference incorporated herein, is adopted for the purpose of establishing the administrative authority of the Executive Director;
2. That inasmuch as state law requires that this authority be renewed from time to time, the Port Commission is authorized to accomplish the same by motion; provided, however, that in the event this authority is amended in any fashion or repealed, such amendment or repeal must be by resolution or motion passed by the Port Commission;
3. That the Executive Director is directed to inform the Port Commission annually of this Resolution, for the purpose of renewing the delegated authority contained herein, or to allow any Port Commissioner to request that reconsideration of this Resolution be placed on the agenda of the next regular Port Commission meeting.

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 14-1076 (cont'd)

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 25th day of February, 2014.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


James D. Hallett, President


John M. Calhoun, Vice-President


Colleen M. McAleer, Secretary