

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 19-1200

RESOLUTION OF THE PORT OF PORT ANGELES REVISING THE DELEGATION OF ADMINISTRATIVE AUTHORITY TO THE EXECUTIVE DIRECTOR.

WHEREAS, under 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 the Commission may deem proper for the efficient and proper management of Port operations;

WHEREAS, said Delegation has been revised periodically as circumstances have required to ensure the agency is able to address its day-to-day operational needs;

WHEREAS, due to periodic revisions, certain typographical errors exist within the existing Delegation; and

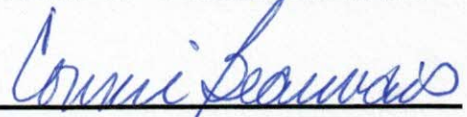
WHEREAS, upon further review, certain revisions and rearrangement of provisions within the Delegation is appropriate.

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

1. Resolution 17-1156, which concerns use of port facilities by non-profit groups, is hereby rescinded and the substance of said resolution is incorporated in Exhibit A attached hereto.
2. Resolution 19-1191 is hereby rescinded, and the Port of Port Angeles Delegation of Administrative Authority to the Executive Director, as set forth in Exhibit A attached hereto and by this reference incorporated herein, is adopted and renewed for the purpose of establishing the administrative authority of the Executive Director.
3. The Executive Director shall inform the Port Commission of this Resolution at the first Commission meeting in February, for the purpose of renewing and revising (if needed) the delegated authority contained herein.

ADOPTED by the Port Commission of the Port of Port Angeles at a special meeting thereof held this 18th day of September 2019.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Steven D. Burke, Vice President



Colleen M. McAleer, Secretary