

# Port of Port Angeles

Port Angeles, Washington

## Commissioner's Resolution No. 23-1282

### RESOLUTION OF THE PORT OF PORT ANGELES WASHINGTON SUPPLEMENTING THE EXISTING DELEGATION OF AUTHORITY TO THE EXECUTIVE DIRECTOR, RESOLUTION 22-1262, TO ADDRESS THE DELEGATION OF AUTHORITY IN THE EXECUTIVE DIRECTOR'S ABSENCE

WHEREAS, pursuant to provisions of RCW 53.12.270, the Port Commission is authorized to delegate to the managing official of a port district such administrative powers and duties as it may deem proper for the efficient and proper management of port district operations, and

WHEREAS, the Executive Director derives authority from the Port Commission acting as the governing body and is responsible for carrying out Port Commission policies.

WHEREAS, by adoption of Resolution 22-1262, the Port Commission delegated the Executive Director certain authority for the management and operations of the Port,

WHEREAS, in the absence of the Executive Director, the Port requires a properly authorized delegate to act in the Executive Director's stead to provide for the orderly and efficient continuation and exercise of Port business.

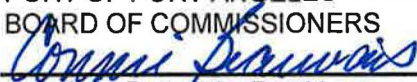
NOW THEREFORE BE IT RESOLVED that Resolution 22-1262 is supplemented by the addition of a New Section XVIV as provided herein below to address the process for delegation of the Executive Director's authority in the absence of the Executive Director.


[New] Section XVIV. Executive Director Delegation of Authority.

- A. The Executive Director has the authority to assign a delegate to act with the Executive Director's full delegation of authority, in the Executive Director's absence from the Port district jurisdiction exceeding 24 hours.
- B. The Commission retains the authority to appoint an authorized delegate for the Executive Director under the following conditions:
  - 1. If the Executive Director is absent from the Port district jurisdiction exceeding 24 hours, and
  - 2. The Executive Director has not already delegated the Executive Director's full authority to a delegate for that absence, and
  - 3. If said delegation is necessary for the orderly and efficient continuation and exercise of Port business, as determined by the Commission in its sole discretion.

Adopted by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 23<sup>rd</sup> day of May, 2023.

PORT OF PORT ANGELES  
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