

RESOLUTION NO. 2843

A RESOLUTION of the Port Commission of the Port of Seattle, Washington authorizing Port Commissioner attendance at organization meetings and amending Resolution No. 2778 which governs the reimbursement and payment of travel and other business expenses incurred by Port Commissioners, officers and employees.

WHEREAS, it is the practice of the Port Commission to designate individual Commissioners as official Port representatives to certain organizations which hold regular meetings;

NOW, THEREFORE, be it resolved that

Section 1.

Section 5 of Resolution No. 2778 is amended to read as follows:

Section 5. OTHER BUSINESS EXPENSES

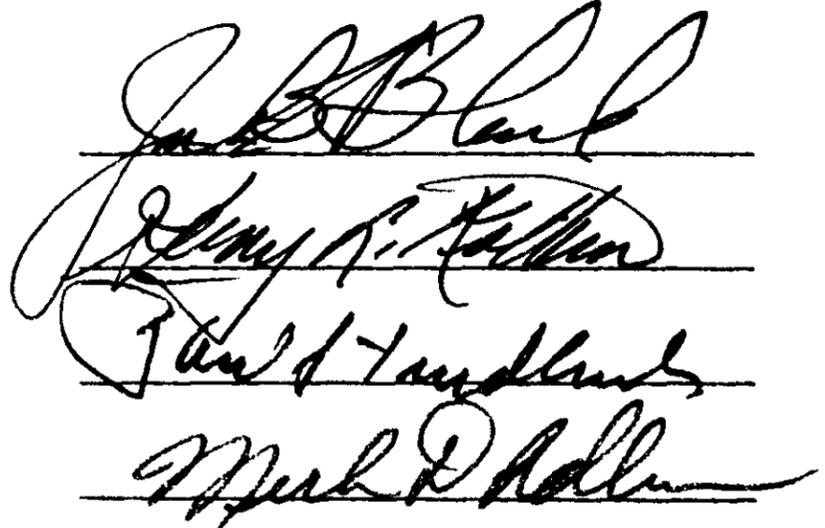
When properly authorized the Port Commissioners, officers, and employees shall be entitled to their necessary and reasonable business expenses incurred on behalf of the port district. Such business expenses may include, but are not limited to, the cost of attending regular meetings of official groups in which the Port District holds memberships or is otherwise affiliated for the purposes of promotion, education, research or joint action. Such expense shall include charges for registration, meals, printed matter, or such other items as may be necessary in order for the Commissioner, officer, or employee to participate in the official proceedings of such properly authorized promotional, educational, research, or joint action group. In order that such business expenses may be allowed, however, it must be shown that the meeting was attended for a legitimate business purpose and the Commissioner, officer, or employee was an appropriate representative of the Port. When any Commissioner is designated as the official Port District representative in any organization, that Commissioner shall be deemed authorized to attend all regular meetings of the organization, with travel and other business expenses payable by the Port in accordance with the provisions of this Resolution.

Section 2.

Except as amended by Section 1 above, all provisions of Resolution No. 2778 shall remain in full force and effect.

ADOPTED by the Port Commission of the Port of Seattle this 9th day of February, 1982, and duly authenticated in open session by the signatures of the Commissioners voting and the seal of the Commission.

(SEAL)



Port Commissioners