

RESOLUTION NO. 2707

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2590, the Master Policy Directive on the Administrative Authority of the Executive Director and department heads.

WHEREAS, the Port Commission of the Port of Seattle has adopted Resolution No. 2590 a Policy Directive delegating administrative authority to the Executive Director and department heads for the purpose of expeditious administration of the Port;

WHEREAS, the Port Commission from time to time finds it necessary to amend and revise such directive due to changes in law and/or operations of the Port;

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

Section 1. The Master Policy Directive of the Port Commission of the Port of Seattle as set forth in Resolution No. 2590 is amended as follows:

Exhibit "A," attached to this resolution and by this reference incorporated herein, is for the purpose of establishing additional administrative authority for the Executive Director and department heads.

ADOPTED by the Port Commission of the Port of Seattle this 13th day of December, 1977, and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission duly affixed.

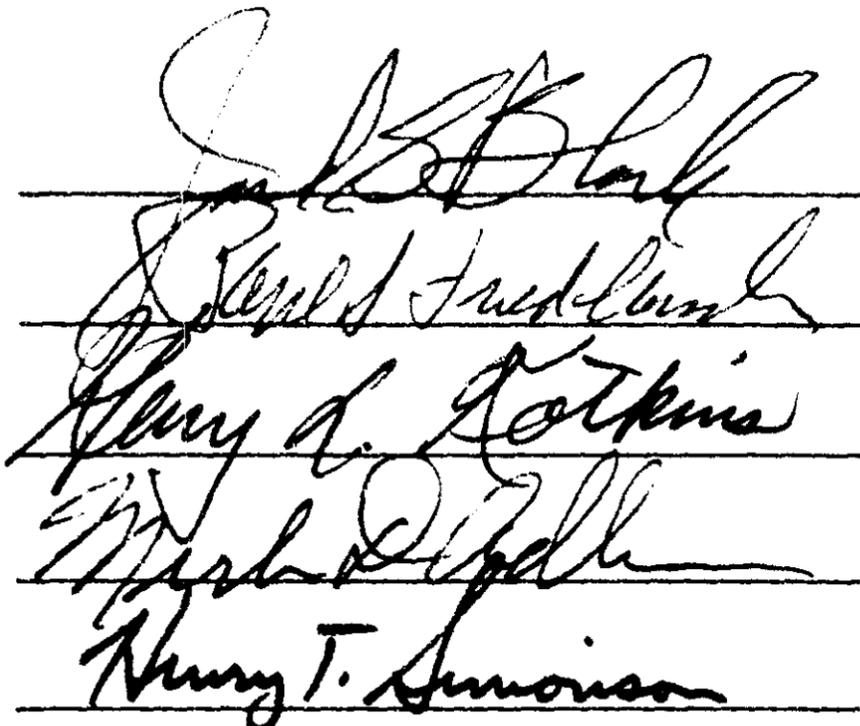

The block contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures are: 1. A large, stylized signature that appears to be 'J. B. Blalock'. 2. A signature that appears to be 'Gerald Fredlund'. 3. A signature that appears to be 'Gary L. Hopkins'. 4. A signature that appears to be 'Mark D. [unclear]'. 5. A signature that appears to be 'Henry T. Simonson'.

Exhibit "A" to
Resolution No. 2707

XX. REIMBURSABLE SERVICES

The Executive Director or his designee is authorized to enter into agreements pursuant to which the Port will provide reimbursable services, when such services are part of normal Port operations or incident thereto.