

RESOLUTION 2013 - 15

DELEGATION OF AUTHORITY RESOLUTION

WHEREAS, section 53.12.270 of the Revised Code of Washington provides authority to the Port Commission for delegation of powers to Port Management; and

WHEREAS, By Resolution 2008 - 17, the Port has adopted that certain dated master policy directive dated December 10, 2008 delegating administrative authority to the Port Executive Director for the purpose of expeditious administration of the Port;

WHEREAS, Exhibit "A" to Resolution 2008 - 17 has been revised and a full revised copy is attached as Exhibit "A" to Resolution 2010 – 08.

NOW, THEREFORE, BE IT RESOLVED, the Sunnyside Port Commission as follows:

Approves for the calendar year 2014, the master policy directive of the Port Commission of Sunnyside dated December 06, 2010 incorporated herein by such reference, for the purpose of establishing administrative authority for the Port District Executive Director.

Approved at a regular open public meeting of the Port of Sunnyside held on the 2nd day of December, 2013.

Arnold Lee Martin - President

Jim Grubenhoff - Vice President

Jeffrey E. Matson - Secretary