

**MOTION  
OF THE PORT OF SEATTLE COMMISSION  
TO RETAIN OUTSIDE COUNSEL IN 2013**

**STATEMENT IN SUPPORT OF THE MOTION**

**JANUARY 22, 2013**

The Seattle Port Commission (“*Commission*”) has determined it has the occasional need to consult with outside counsel on matters of concern to the Commission. The final 2013 budget for the Port of Seattle, which was adopted by Resolution No. 3670 on November 27, 2012, includes funding for the Commission to retain outside counsel in 2013.

**MOTION**

The Commission hereby authorizes the Commission to retain attorney Russ Perisho as its outside counsel in 2013. The Commission may expend up to twenty-five thousand dollars (\$25,000) for these outside legal services. If further funding is required, the Commission will discuss the need for additional funding in open public session.