

RESOLUTION NO. 3681, as amended

A RESOLUTION of the Port Commission of the Port of Seattle establishing a revised Code of Ethics for Port Commissioners and repealing all prior resolutions dealing with the same subject, including Resolution No. 3583.

WHEREAS, high moral and ethical standards among public officials are essential to good government; and

WHEREAS, a strong and clear code of ethics for Port Commissioners promotes and strengthens the faith and confidence of the people of King County in their elected Port Commissioners, and assists the Commissioners in the performance of their public duties; and

WHEREAS, the Port Commission believes that the Port of Seattle should hold its Commissioners and employees to the highest moral and ethical standards; and

WHEREAS, the Port Commission strongly supports organizational policies and procedures that maintain the public's trust and confidence and ensure fair dealings in all Port transactions; and

WHEREAS, the Port Commission of the Port of Seattle previously set forth an amended Code of Ethics for Commissioners through the adoption of Resolution No. 3583 in 2007 and repealed all previous Codes of Ethics; and

WHEREAS, the Port Commission now wishes to adopt a revised Code of Ethics for Port Commissioners and repeal Resolution No. 3583.

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

Section 1. The revised Code of Ethics for Port Commissioners is attached as Exhibit A to this Resolution.

Section 2. Resolution No. 3583 is hereby repealed.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed meeting thereof, held this _____ day of _____, _____, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Port Commission.

Port Commission