

40 build facilities and incorporate pieces and showcases which reflect the quality and stature of
41 its businesses, visitors, residents and the Pacific Northwest region itself; and

42
43 **WHEREAS**, the Port of Seattle values the positive impact that art and culture has on
44 both Port employees and the public; and

45
46 **WHEREAS**, the Commission strives to return the Port of Seattle to its position as a
47 national leader in public art and cultural programming among its peers; and

48
49 **WHEREAS**, this Resolution and Proposed Policy Directive repeals all previous Port of
50 Seattle Art Programs established in 2000, 2008, and 2009;

51
52 **NOW, THEREFORE, BE IT RESOLVED** by the Port of Seattle Commission as follows:

53
54 SECTION 1. The Policy Directive on the Port-Wide Arts and Cultural Program as shown in the
55 attached Exhibit A is hereby established.

56
57 **ADOPTED** by the Port of Seattle Commission at a duly noticed public meeting thereof,
58 held this _____ day of _____, 2019, and duly
59 authenticated in open session by the signatures of the commissioners voting in favor thereof
60 and the seal of the commission.

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Port of Seattle Commission