

Resolution No. 3628

A Resolution of the Port Commission of the Port of Seattle amending and restating Resolution No. 3605 as amended, which was enacted by the Port Commission on August 26, 2008.

WHEREAS, Resolution No. 3605 as amended was adopted on August 26, 2008, in response to recommendations by the State Auditor's Office; and

WHEREAS, the resolution strengthened the Port Commission's relationship with the Chief Executive Officer by elucidating his authority, the Port Commission's authority, and the relationship between the Port Commission and the CEO; and

WHEREAS, the implementation of this resolution has improved the transparency and accountability of the Port Commission authorization process for major works contracting by adding new procedures that clarified when and how the Chief Executive Officer obtains the Commission's authorization of major Port construction projects; and

WHEREAS, the Port Commission notes that the proposed amendments reflect the Port's ongoing reform efforts to increase our efficiency and effectiveness as an organization; and

WHEREAS, the amended Resolution No. 3605 set forth as Exhibit "A" to this Resolution and incorporated by reference codify these amendments with respect to the role and responsibilities of the Port Commission and the administrative authority of the Chief Executive Officer and his/her designee; and

WHEREAS, Resolution No. 3605 included a provision that it must be reviewed "in twelve (12) to eighteen (18) months after it enters into force....;" and

WHEREAS, this review has now been completed.

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

1. Proposed amendments to Resolution No. 3605, as amended, are attached hereto as Exhibit "A."
2. Resolution No. 3605 is hereby amended and restated as provided in Exhibit "B."

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this _____ day of _____, 2009, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission.
