

RESOLUTION NO. 2015-__

A RESOLUTION OF THE NORTHWEST SEAPORT ALLIANCE DESIGNATING ITS TREASURER PURSUANT TO RCW 53.36.010.

WHEREAS, The Northwest Seaport Alliance ("Alliance") is a port development authority established under the laws of the State of Washington, including RCW 53.08.240 which allows ports by mutual agreement, to exercise jointly all powers granted to each individual district, Chapter 39.34 RCW, the Interlocal Cooperation Act, which allows ports to act jointly through the formation of a separate legal entity for such joint cooperative action, and including ESHB 1170, WA Session Laws of 2015-6, (Chapter 53.XX), the Port Development Authority Act, which grants the port development authority to perform any lawful public purpose or public function related to maritime activities of the port district or districts, including exercise any powers of the port district or districts that created the port development authority, subject to some limitations, and pursuant to Federal law 46 USC Section 40301(b)(1-2), by which the Federal Maritime Commission approved the FMC Agreement No. 201228, to allow the creation of the Alliance;

WHEREAS pursuant to RCW 53.36.010, the Treasurer of the County in which a Port District is located shall be Treasurer of the District unless the Port Commission has designated by resolution some other person having experience in financial or fiscal matters as Treasurer of the Port District;

WHEREAS pursuant to RCW 43.09.285, the funds of joint Port operations shall be deposited in the public treasury of the municipal corporation or political subdivision embracing the largest population or the public treasury of any other as so agreed upon by the parties;

WHEREAS, the Alliance seeks to establish the Office of Treasurer and to appoint the Treasurer for the Alliance; and

WHEREAS, it is desirable to also establish Deputy Treasurer(s) in order to provide continuity of service for financial or fiscal Port matters;

NOW, THEREFORE, BE IT RESOLVED BY THE MANAGING MEMBERS OF THE NORTHWEST SEAPORT ALLIANCE that:

1. The Office of Alliance Treasurer is established.
2. Erin Galeno, Chief Financial & Administrative Officer is appointed as Alliance Treasurer.
3. The Alliance CEO is authorized to appoint such Assistant Treasurers as may be required.
4. The Treasurer, Deputy Treasurer, and Assistant Treasurers shall serve without bond.

ADOPTED by the Managing Members of The Northwest Seaport Alliance at a regular meeting held on the 4th day of August 2015, a majority of the Managing Members being present and voting on this resolution and signed by its Co-Chairs and attested by its Secretary under the official seal of said Managing Members in authentication of its passage this **fourth day of August 2015**.

Stephanie Bowman/Courtney Gregoire
Co-Chair
The Northwest Seaport Alliance

Donald C. Johnson, Co- Chair
The Northwest Seaport Alliance

ATTEST:

Richard Marzano, Co-Secretary
The Northwest Seaport Alliance

Tom Albro, Co-Secretary
The Northwest Seaport Alliance