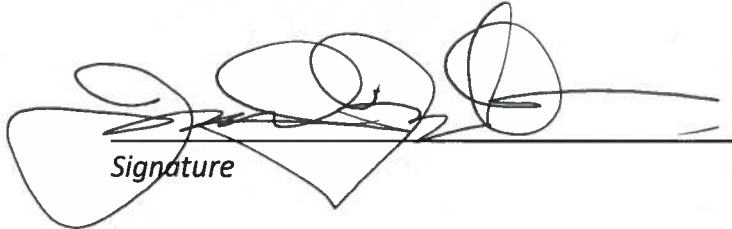


MEMORANDUM

DATE: December 7, 2018
TO: Courtney Gregoire, President, Port of Seattle Commission
FROM: Fred Felleman, Port of Seattle Commissioner
SUBJECT: Written Consent for Introduction and Adoption of Resolution No. 3755

I will be unable to attend the port commission public meeting on December 11, 2018, to be held in Commission Chambers at Pier 69, and will not be present when Resolution 3755 is considered and voted upon by the commission. However, I am familiar with Resolution 3755, which relates to an increase in the port tax levy as documented during the adoption of the port's 2019 budget on November 27, 2018. In accordance with Article VI, Section 5, of the port commission bylaws, I consent to Resolution 3755 being introduced on December 11, 2018, and being offered for adoption at the same meeting at which it is first introduced. Please proceed with consideration of Resolution 3755 and enter this advance written consent in the record of the meeting as required by the bylaws.


Signature