

Port of Manchester

Resolution No. 5-10

A RESOLUTION OF THE PORT OF MANCHESTER ESTABLISHING POLICIES, PROCEDURES, AND PROTOCOLS BY THE ADOPTION OF A PORT COMMISSIONER POLICY MANUAL

WHEREAS, the Commissioners of the Port of Manchester (Port) recognize the myriad of issues facing public officials and Port governments; and

WHEREAS, the Port Commissioners have identified certain general and financial policies, procedures, and protocols and has assembled such policies, procedures, and protocols into one document as a guide to the Port Commission.

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Port of Manchester adopt the "Port Commissioner Policy Manual," Exhibit A, attached hereto and incorporated herein by reference, to serve as a guide for Port Commissioners and appointed staff.

THIS RESOLUTION was considered and adopted by the Commission of the Port of Manchester, in an open public meeting, Kitsap County, State of Washington, March 16, 2010.

Attest:

James E. Strode,
President

Dan Fallstrom,
Vice President