

Commissioners' Resolution No. 13-1062

RESOLUTION OF THE PORT OF PORT ANGELES PROPOSING INCREASE IN THE
NUMBER OF PORT COMMISSIONERS

WHEREAS, the Board of Commissioners of the Port of Port Angeles is comprised of three (3) Commissioners; and

WHEREAS, RCW 53.12.115 authorizes an increase in the number of Commissioners from three (3) to five (5) Commissioners; and

WHEREAS, RCW 53.12.115 provides that a ballot proposition to increase the number of Commissioners from three (3) to five (5) Commissioners shall be submitted to the voters of Clallam County upon resolution of the Commission of the Port of Port Angeles proposing the increase in the number of Commissioners; and

WHEREAS, the three Port Commissioner districts are coextensive with the boundaries of the three Clallam County Commissioner districts; and

WHEREAS, if the voters of Clallam County authorize the increase in the number of Port Commissioners from three (3) to five (5) Commissioners, the Port Commissioners shall divide the Port district into five (5) Commissioner districts; and

WHEREAS, the Commission of the Port of Port Angeles desires to submit to the voters of Clallam County a ballot proposition at the next general election to increase the number of Port of Port Angeles Commissioners from three (3) to five (5) Commissioners.

NOW THEREFORE BE IT RESOLVED as follows:

1. A ballot proposition to increase the number of Port of Port Angeles Commissioners from three (3) to five (5) Commissioners shall be submitted to the voters of Clallam County at the general election to be held November 5, 2013.

2. The ballot proposition shall read substantially as follows:

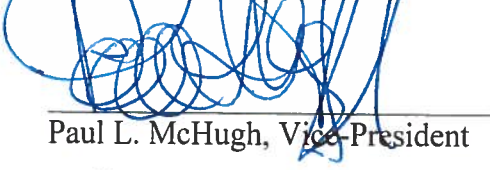
The Commission of the Port of Port Angeles adopted Resolution No. 13-1062 approving a proposition to be sent to the voters of Clallam County to increase the number of Port of Port Angeles Commissioners. If approved, this proposition increases the number of Port of Port Angeles Commissioners from three (3) to five (5) Commissioners, and divides the Port district into five (5) Commissioner districts. Should the number of Port Commissioners be increased from three (3) to five (5) Commissioners?

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 26 day of August, 2013.

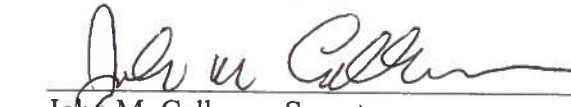
PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



James D. Hallett, President



Paul L. McHugh, Vice-President



John M. Calhoun, Secretary