

RESOLUTION NO. 3761

A RESOLUTION of the Port of Seattle Commission amending Resolution Nos. 3742, 3744, and 3754, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission, to revise the object statement in Article I.

WHEREAS, the voters of King County authorized and approved the formation of a port district co-extensive with King County to be known as the Port of Seattle in a special election on September 5, 1911; and

WHEREAS, the Port of Seattle Commission is the legally constituted governing body of the Port of Seattle; and

WHEREAS, the commission deems it necessary to adjust the description of the Port of Seattle in the object statement of the commission bylaws;

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

Section 1.

Article I, Section 1, Port of Seattle Commission Bylaws, is amended to read as follows:

~~The Port of Seattle was chartered by the voters of King County as a port district by special election on September 5, 1911, as a special purpose municipal corporation of the State of Washington. The Port of Seattle Commission is vested with all port powers described by law and governs the Port of Seattle in accordance with state law to fulfill the port's purposes and objectives. Founded in 1911 by a vote of the people, the Port of Seattle is a special-purpose government led by a board of elected Commissioners. Its mission is to benefit the quality of life of King County residents by expanding economic opportunity by advancing trade, travel, and commerce. It achieves these goals in an equitable, accountable, and environmentally sustainable manner.~~

Section 2.

Article I, Section 3, Port of Seattle Commission Bylaws, is hereby repealed.

41 **ADOPTED** by the Port Commission of the Port of Seattle at a duly noticed public meeting
42 thereof, held this _____ day of _____, 2019, and duly
43 authenticated in open session by the signatures of the commissioners voting in favor thereof
44 and the seal of the commission.

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Port of Seattle Commission

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