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3 **PORT OF SEATTLE**
4 **RESOLUTION NO. 3834**
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6 **A RESOLUTION** of the Port of Seattle Commission amending Resolution
7 No. 3817(AM) and prior corresponding enacting and
8 amending resolutions through incorporation, pertaining to
9 the Commission's Bylaws and Rules of Procedure.
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11 **WHEREAS**, the voters of King County authorized and approved the formation of a port
12 district coterminous with King County to be known as the Port of Seattle in a special election on
13 September 5, 1911; and
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15 **WHEREAS**, the Port of Seattle Commission is the legally constituted governing body of
16 the Port of Seattle; and
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18 **WHEREAS**, the Commission Bylaws and Rules of Procedure require a review and
19 recommendation as to any needed revisions at least once every three years, as provided by policy
20 directive, Article VII, Amendment of Bylaws; and
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22 **WHEREAS**, the last substantive review and amendment of the Commission's Bylaws
23 and Rules of Procedure policy directive occurred in 2020, with an interim review and amendment
24 occurring in January 2024; and
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26 **WHEREAS**, amendments made to the Commission Code of Ethics in 2025 require
27 corresponding amendments to the Commission Bylaws and Rules of Procedure, including to
28 incorporate the Governance Committee's jurisdiction to review alleged violations of the
29 Commission's behavioral commitments contained in the Commission Code of Ethics and the Port
30 of Seattle Statement of Values; to provide clarification and alignment to state statute where
31 needed, including vacancy in office provisions; and to reflect provisions governing
32 Commissioners' participation in matters involving non-profit boards on which they also serve;
33 and
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35 **WHEREAS**, additional administrative revisions were identified and are included in the
36 proposed policy directive amendment.
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38 **NOW, THEREFORE, BE IT RESOLVED** by the Port of Seattle Commission as
39 follows:
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41 SECTION 1. Amendment of Policy Directive. The technical and substantive amendments
42 contained in Exhibit A of this resolution are hereby adopted.
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44 SECTION 2. The Commission Clerk is hereby authorized to execute scrivener's error
45 revisions in finalizing amendments to the Commission Bylaws and Rules of Procedure made
46 through adoption of this resolution, as needed, to address technical corrections.

SECTION 3. Effective Date. This resolution shall become effective upon adoption.

ADOPTED by the Port of Seattle Commission at a duly noticed public meeting thereof, held this ____ day of January, 2025, and duly authenticated in open session by the signatures of the commissioners voting in favor thereof and the seal of the commission.

Port of Seattle Commission

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EXHIBIT A to Resolution No. 3834