

RESOLUTION NO. 2014-13

**Extension of Delegation of Authority
Port of Chelan County**

WHEREAS the Commissioners of the Port of Chelan County (“Commissioners”) are authorized under Title 53 of the Revised Code of the State of Washington to delegate authority to the managing official of the Port of Chelan County (“Port”), and

WHEREAS the Commissioners previously adopted Resolution No. 2013-16, delegating certain authority to the Executive Director and Director of Business Operations, including but not limited to the authority to dispose of surplus property consistent with RCW 53.08.090, and

WHEREAS, as required by RCW 53.08.090, the first Paragraph (e) of Resolution 2013-16 provided that delegations of authority to the Executive Director, and/or Director of Business Operations in absence of the Executive Director, to dispose of surplus property must be renewed or extended annually, and

WHEREAS the Commissioners now desire to extend the delegation of authority to the Executive Director, and/or Director of Business Operations in absence of the Executive Director, to dispose of surplus property set forth in Paragraph (e) of Resolution 2013-16 for an additional one year period;

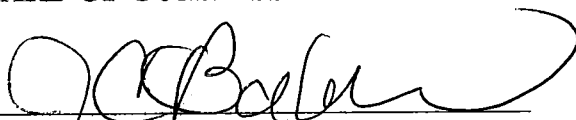
NOW THEREFORE BE IT RESOLVED that the authority of the Executive Director, and/or Director of Business Operations in absence of the Executive Director, set forth in the first Paragraph (e) of Resolution No. 2013-16 to dispose of surplus property consistent with RCW 53.08.090, is hereby renewed and extended for an additional one year period. Pursuant to RCW 53.08.090, the authority set forth in Paragraph (e) of Resolution 2013-16, as renewed or extended by this Resolution, shall expire one year from the date of passage of this Resolution, unless such authority is further renewed or extended by the Commission adopting a Resolution extending the authority set forth in Resolution 2013-16, as renewed or extended.

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IT IS FURTHER RESOLVED that the remaining provisions of Resolution No. 2013-16, including all delegations of authority contained therein, shall remain in full force and effect until terminated as set forth in said Resolution.

ADOPTED the 18th day of December, 2014.

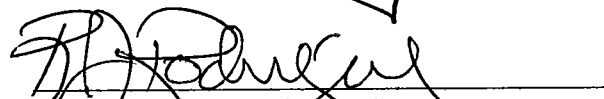
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