

RESOLUTION NO. 2728

A RESOLUTION of the Port Commission of the Port of Seattle amending Resolution No. 2590, the Master Policy Directive on the Administrative Authority of the Executive Director and department heads to authorize the issuance of tariff amendment directives and the procurement of architectural services.

WHEREAS, the Port Commission of the Port of Seattle has adopted Resolution No. 2590 a Policy Directive delegating administrative authority to the Executive Director and department heads for the purpose of expeditious administration of the Port;

WHEREAS, the Port Commission from time to time finds it necessary to amend and revise such directive due to changes in law and/or operations of the Port;

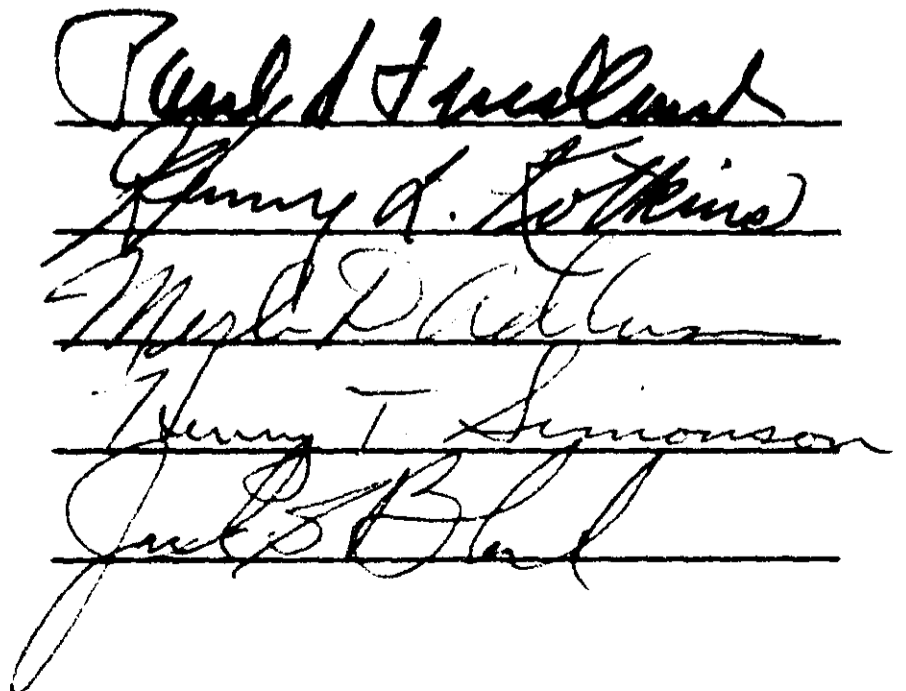
NOW, THEREFORE, BE IT RESOLVED, by the Port Commission of the Port of Seattle as follows:

Section 1. Resolution 2072, enacted by the Port Commission on December 13, 1960 is hereby repealed.

Section 2. The Master Policy Directive of the Port Commission of the Port of Seattle as set forth in Resolution No. 2590 is amended as follows:

Exhibit "A," attached to this resolution and by this reference incorporated herein, is for the purpose of establishing additional administrative authority for the Executive Director and department heads.

ADOPTED by the Port Commission of the Port of Seattle this 28th day of February, 1978 and duly authenticated in open session by the signatures of the Commissioners voting and the Seal of the Commission duly affixed.


The block contains five handwritten signatures, each written over a horizontal line. From top to bottom, the signatures appear to be: Paul J. ... (partially illegible), Henry D. ... (partially illegible), ... (partially illegible), Henry T. Simonson, and ... (partially illegible).

XXI. POLICY GOVERNING ISSUANCE OF TARIFFS

Tariff items of any nature may be recommended at any regular or special meeting and shall be approved by motion of the Port Commission: Provided, however, that the Executive Director is hereby delegated authority to issue tariff amendment directives as he deems necessary without prior approval of the Port Commission: provided further, however, that within thirty days of issuing a tariff directive, the Executive Director shall submit the same to the Port Commission at a regular or special meeting for ratification by motion. Such tariff items shall be considered issued and effective on the dates shown thereon whether issued initially by Tariff Amendment Directive or by Commission motion.

XXII. ARCHITECTURAL SERVICES

The Executive Director, or his designee, is authorized to contract with qualified architects, licensed in the State of Washington, to provide architectural services required for maintenance, preliminary work or small projects of the Port. Such contracts will be on a time and materials basis at appropriate rates considering the nature of the work and the continuing relationship between the Port and the architect. If the fee on any single project or closely related work exceeds \$10,000, Port Commission approval shall be required, and the total paid during any year under any such contracts shall not exceed five percent (5%) of the Engineering Department annual operating budget without specific Port Commission approval. The Executive Director, or his designee, will endeavor to use a variety of architectural firms based on the nature of the work and the expertise of the firm.