

RESOLUTION 2567

A RESOLUTION of the Port Commission of the Port of Seattle, Washington, amending Item 1 of Resolution No. 2304 adopted June 24, 1969.

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

SECTION 1. That Item 1 of Resolution No. 2304 of the Port Commission adopted June 24, 1969, be and the same is hereby amended to read as follows:

Item 1. The Port Auditor is authorized to establish a special fund in the form of a separate bank account with Peoples National Bank, which shall be reimbursed by warrant from time to time as may be required, for the purpose of financing travel and related expenses (including Promotional Hosting) to Port officers, agents, and employees. Said fund is to have a maximum appropriation of \$25,000.00, and the Port Auditor is authorized to establish the needed appropriation from time to time as he deems necessary, provided that in no event shall the appropriation be greater than the \$25,000.00.

ADOPTED by the Port Commission of the Port of Seattle this 28th of January, 1975, and duly authenticated in open session by the signatures of the Commissioners present and voting and the Seal of the Commission.

PORT OF SEATTLE, WASHINGTON

/s/ Mark D. Adlum

/s/ Jack B. Black

/s/ Henry T. Simonson

/s/ Frank F. ...

Thomas A. ...

Port Commissioners