

**PORT OF CHELAN COUNTY RESOLUTION NO. 2019-20
PORT OF DOUGLAS COUNTY RESOLUTION NO. 2019-14
CHELAN DOUGLAS REGIONAL PORT AUTHORITY RESOLUTION NO. 2019-21**

A JOINT RESOLUTION OF THE PORT OF CHELAN COUNTY, THE PORT OF DOUGLAS COUNTY, AND THE CHELAN DOUGLAS REGIONAL PORT AUTHORITY TO AFFIRM APPOINTMENTS ON BEHALF OF THE PORT OF CHELAN COUNTY AND THE PORT OF DOUGLAS COUNTY

Whereas, the Port of Chelan County (“POCC”) and the Port of Douglas County (“PODC”) (sometimes collectively referred to herein as the “Ports”) each currently have its own employees, many of whom have been delegated authority from the respective port commissions (e.g. authorized signors on bank accounts, official for receiving claims, public records coordinator, etc.);

Whereas, the Ports entered into an Interlocal Agreement for the functional consolidation of the POCC and the PODC, including finances, management and operations, dated June 11, 2019 (the “2019 ILA”);

Whereas, in furtherance of the 2019 ILA, the Ports formed the Chelan Douglas Regional Port Authority (“CDRPA”) on June 30, 2019, setting a functional consolidation date effective January 1, 2020;

Whereas, effective January 1, 2020, the Ports will no longer have employees and only the CDRPA will have employees going forward;

Whereas the Ports have administrative functions that must occur, notwithstanding the functional consolidation; and

Whereas, the POCC, the PODC and the CDRPA desire to affirm appointments and responsibilities of certain CDRPA employees and the administrative roles they will have on behalf of the Ports.

Now, Therefore, the Commissioners for the POCC and the PODC, and Board of Directors of the CDRPA hereby resolve as follows:

1. The Chief Executive Officer for the CDRPA is appointed as the Executive Director for the POCC and the PODC. The scope of authority shall be limited to administrative matters, including the authority previously delegated to the Executive Director by an action, motion or Resolution adopted by the POCC, or the PODC. It is anticipated that the CDRPA will adopt and approve, from time to time, a comprehensive delegation of authority for the Chief Executive Officer. Any delegation of authority to the Chief Executive Officer of the CDRPA shall be deemed adopted by the Ports and will supersede and replace any prior delegation of authority covering the same matter or matters.
2. The Director of Finance and Administration for the CDRPA will be the Director of Finance and Administration for the POCC and the PODC. The scope of authority shall be limited to administrative matters, including banking, agent to receive

claims, auditor, and treasurer pursuant to authority previously delegated to the Director of Finance and Administration by an action, motion or Resolution adopted by the POCC or by the PODC.

3. The Communications Coordinator/Finance Specialist for the CDRPA will perform the same role for the POCC (sometimes identified as Accounting Assistant for POCC). The scope of authority shall be limited to banking related matters pursuant to authority previously delegated to the Communications Coordinator/Finance Specialist by a Resolution adopted by the POCC.
4. The Accounting Specialist (Accounts Receivable/Lease Management) for the CDRPA will perform the same role for the PODC (sometimes identified as Accounting and Administrative Assistant for PODC). The scope of authority shall be limited to banking related matters pursuant to authority previously delegated to the Accounting Specialist by a Resolution adopted by the PODC.
5. Nothing herein shall be deemed or found to be the creation of an employment relationship between the identified positions and the Ports. The purpose of this Resolution is to identify and clarify additional responsibilities of CDRPA employees in furtherance of the functional consolidation of the Ports into the CDRPA.

DATED: _____

DATED: _____

PORT OF CHELAN COUNTY

PORT OF DOUGLAS COUNTY

J.C. Baldwin, Commissioner

Jim Huffman, Commissioner

Donn Etherington, Commissioner

W. Alan Loeb sack, Commissioner

Rory Turner, Commissioner

Mark M. Spurgeon, Commissioner

DATED: _____

CHELAN DOUGLAS REGIONAL PORT AUTHORITY:

J.C. Baldwin, Director

Jim Huffman, Director

Donn Etherington, Director

W. Alan Loeb sack, Director

Rory Turner, Director

Mark M. Spurgeon, Director