| 1 | RESOLUTION NO. 3744 |
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| 3 | A RESOLUTION of the Port Commission of the Port of Seattle amending |
| 4 | Resolution No. 3742, regarding bylaws governing the |
| 5 | organization and transaction of business of the Port of |
| 6 | Seattle Commission. |
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| 8 | WHEREAS, the voters of King County authorized and approved the formation of a port |
| 9 | district co-extensive with King County to be known as the Port of Seattle in a special election |
| 10 11 | on September 5, 1911; and |
| 11 | WHEREAS, the Port of Seattle Commission is the legally constituted governing body of |
| 12 | the Port of Seattle; and |
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| 15 | WHEREAS, the commission adopted new bylaws governing the organization and |
| 16 | transaction of business of the Port of Seattle Commission on December 19, 2017; and |
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| 18 | WHEREAS, the commission now deems it necessary to adjust the requirements of the |
| 19 | bylaws relating to the roles of commission officers; |
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| 21 | NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as |
| 22 | follows: |
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| 24 | Section 1. |
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| 26 | Article III, Section 6(b), of the Port of Seattle Commission Bylaws, which designates the |
| 27 | Commission Vice President to serve as chair of the Audit Committee, is hereby repealed. |
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| 29 20 | Section 2. |
| 30 21 | Article II. Contian 9. of the Dart of Coattle Commission Dylaws relating to convice on the Audit |
| 31 32 | Article II, Section 8, of the Port of Seattle Commission Bylaws relating to service on the Audit |
| 32 33 | Committee is hereby amended as follows: |
| 33 34 | After "completion of their fourth year in office" insert the following: |
| 34 35 | Atter completion of their fourth year in onice insert the following. |
| 36 | The audit committee participates directly in the oversight and review of the performance of |
| 30 37 | the internal audit director in accordance with policy directives related to Port of Seattle salaries |
| 38 | and benefits. In consultation with the audit committee, the audit committee chair shall |
| 39 | contribute to the chief financial officer's performance review of the internal audit director. |
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| 40 | ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting |
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| 41 | thereof, held this day of, 2018, and duly |
| 42 | authenticated in open session by the signatures of the commissioners voting in favor thereof |
| 43 | and the seal of the commission. |
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| 55 | Port of Seattle Commission |
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