

RESOLUTION NO. 546-10

A RESOLUTION OF THE COMMISSION OF THE PORT OF PORT TOWNSEND ESTABLISHING A PORT POLICY AND APPLICATION FORM FOR NON-PROFIT MASTER POLICY

WHEREAS, Port districts are created by law as “municipal corporations” of the State pursuant to RCW 53.04.060; and,

WHEREAS, as a creature of the State, in general, the Port as a municipal corporation can exercise only powers that are delegated to them by law either expressly, or by implication from the terms of a particular statute; and,

WHEREAS, Ports are expressly granted the powers for:

- 53.08.245 Economic development programs
- 53.08.250 Participation in world fairs or expositions
- 53.08.255 Tourism promotion

WHEREAS, as a public entity, a Port district however may not make a gift of public funds, or lend it public credit; and,

WHEREAS, the Port Commission wishes to provide a master policy directive on Port Policy for its relationship with non-profit entities, charitable groups, and sponsorships consistent with the Port’s powers and limitations contained in State law.

NOW, THEREFORE BE IT HEREBY RESOLVED BY THE PORT COMMISSION OF THE PORT OF PORT TOWNSEND:

That the Non-profit, Charitable Activity, and Sponsorships Policy Directive of the Port Commission of the Port of Port Townsend, as set forth in Exhibit “A” attached to this resolution and by this reference incorporated herein, is adopted.

ADOPTED by a majority of the members of the Port Commission of the Port of Port Townsend at a regular meeting held on the 8th day of September, 2010, a majority of the members being present and voting on this resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this 8th day of September, 2010.

ATTEST:

Leif W. Erickson, Secretary

John N. Collins, President

David H. Thompson, Vice President

APPROVED AS TO FORM:

Carolyn Lake, Port Attorney