

**PORT OF NEWPORT
RESOLUTION 2023-03**

**A RESOLUTION REPLACING THE AUTHORITY OF THE GENERAL MANAGER
TO THE EXECUTIVE DIRECTOR THROUGHOUT THE PORT OF NEWPORT**

WHEREAS the Port of Newport originally conferred authority to the General Manager of the Port of Newport throughout many documents; and

WHEREAS on August 22nd, 2023, through Ordinance 2023-01 the Port modified such authority to the Executive Director and any reference to the General Manager throughout the Bylaws to be modified to Executive Director; and

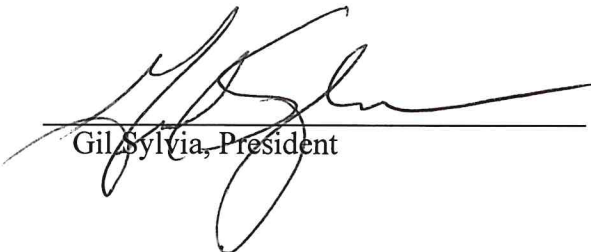
WHEREAS many documents, including, but not limited to the Facilities Code and the current contract with Paula Miranda refer to the authorities of the General Manager; and

**NOW THEREFORE, THE PORT OF NEWPORT BOARD OF COMMISSIONERS
RESOLVES AS FOLLOWS:**


Any and all reference to the General Manager throughout the Port of Newport, shall be removed and replaced by the Executive Director, which same authority shall be given as referred to in the Bylaws as amended by Ordinance 2023-01.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this September 26, 2023.

ATTEST:



Gil Sylvia, President



Walter Chuck, Secretary/Treasurer