

**PORT OF OLYMPIA COMMISSION
RESOLUTION 2022-07**

A RESOLUTION OF THE PORT OF OLYMPIA COMMISSION

**SUBMITTING A PROPOSITION TO A VOTE BY THE QUALIFIED
VOTERS OF THE PORT DISTRICT WHETHER THE NUMBER OF COMMISSIONERS
OF THE PORT DISTRICT SHOULD BE INCREASED FROM THREE COMMISSIONERS
TO FIVE COMMISSIONERS, EACH ASSIGNED TO ONE OF FIVE NEWLY DRAWN
SEPARATE DISTRICTS.**

WHEREAS, the laws of the State of Washington, RCW 53.12.115, authorize the Port Commission, Port of Olympia to resolve that a ballot proposition may be submitted to the qualified voters of the Port District to determine whether there should be an increase in the number of port commissioners from three (3) to five (5).

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Olympia, Thurston County, Washington, as follows:

Section 1. Finding. The Port Commission finds and declares that the best interests of the Port of Olympia require the Port of Olympia to submit the proposition whether the number of Port Commissioners of the Port District should be increased from the current three (3) Commissioners to five (5) Commissioners, each assigned to one of five newly drawn separate districts, for voter approval or rejection at the election to be held on November 8, 2022.

Section 2. Authorization For Election. The Thurston County Auditor, as ex-officio supervisor of elections in Thurston County, is hereby requested to call and conduct such election within the Port District on November 8, 2022 and to submit to the qualified voters of the Port District for their approval or rejection, a proposition providing for the increase in the number of Port Commissioners.

Section 3. Approval of Form of Ballot Proposition. The Secretary of the Port of Olympia Port Commission is hereby authorized and directed to timely certify said proposition to the Auditor of Thurston County, State of Washington, in the following form to be placed on the ballot for the November 8, 2022 election in that form or substantially similar form as to properly place the proposition before the qualified voters:

PROPOSITON

PORT OF OLYMPIA, WASHINGTON

NUMBER OF PORT COMMISSIONERS

The Commissioners of the Port of Olympia adopted Resolution No. 2022-07, concerning a proposition to increase the number of port commissioners. This proposition would increase the number of commissioners of the Port District from three (3) commissioners to five (5) commissioners who will serve in five separate newly drawn districts. Should this proposition be approved?

Yes..... []
No.....[]

Section 4. Qualified Voters. The persons entitled to vote on the above-mentioned proposition shall be those registered voters within the boundaries of the Port District.

Section 5. Required Affirmative Vote For Passage. The aforementioned proposition would pass if a majority of the registered voters at the aforementioned election voted "yes" on the aforementioned proposition.

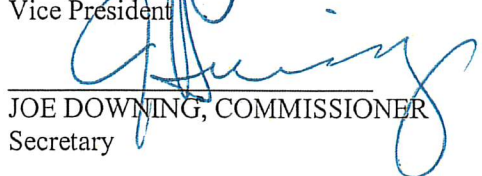
ADOPTED by the Port Commission of the Port of Olympia at a regular meeting thereof held this 25 day of July 2022.

PORT COMMISSION of the PORT OF OLYMPIA

ATTEST:


BOB IYALL, COMMISSIONER
President


AMY EVANS HARDING, COMMISSIONER
Vice President


JOE DOWNING, COMMISSIONER
Secretary

CERTIFICATE

I, Secretary of the Port Commission (the "Commission") of the Port of Olympia, Washington (the "Port"), DO HEREBY CERTIFY:

1. That the attached resolution numbered 2022-07 (the "Resolution"), is a true and correct copy of a resolution of the Port, as finally adopted at a meeting of the Commission held on the 25 of July 2022.

2. That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a quorum of the Commission was present throughout the meeting and a legally sufficient number of members of the Commission voted in the proper manner for the adoption of said Resolution; that all other requirements and proceedings incident to the proper adoption of said Resolution have been duly fulfilled, carried out and otherwise observed, and that I am authorized to execute this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this 27 day of July, 2022.

J Downing

J Downing (Jul 27, 2022 15:00 PDT)

Joe Downing, Commissioner, Secretary
PORT COMMISSION