

Resolution 2023-06

Delegation of Authority for DNR Aquatic Lease

WHEREAS the Commissioners of the Port of Illahee are authorized under Title 53 of the Revised code of the State of Washington to delegate authority to the Commissioner Chair of the Port of Illahee.

WHEREAS the Commissioners desire to delegate authority to the Commission Chair for adoption of the Aquatic Lease No. 20-A08845.

NOW THEREFORE BE IT RESOLVED that the Commission Chair of the Port of Illahee is authorized on behalf of the Port to:

- a. Represent the Port to the Department of Natural Resources for obtaining a new Aquatic Lands Lease.
- b. Negotiate and execute a new lease with the Department of Natural Resources.

Adopted by the Port Commission of the Port of Illahee, Kitsap County, Washington at a regular open public meeting thereof held on November 8, 2023.



Commissioner Buesch



Commissioner Aho



Commissioner Rupert