

RESOLUTION NO. 3254

A RESOLUTION of the Port Commission of the Port of Seattle requesting the King County Elections Superintendent to submit to the voters of the Port District at the next general election the proposition of whether the corporate name of the Port of Seattle shall be changed pursuant to RCW 53.04.110.

WHEREAS, RCW 53.04.110 provides a procedure for a change of a port district corporate name, which procedure includes submission of the proposed name change to voters within the boundaries of the port district under certain conditions; and

WHEREAS, the Port of Seattle Commission has been presented with a petition requesting that the name "Port of Seattle" be changed to "Port of King County"; and

WHEREAS, the King County Elections Superintendent has verified that the petition is signed by at least two hundred fifty registered voters residing within Port of Seattle boundaries; and

WHEREAS, RCW 53.04.110 further provides that upon receipt of such verification, it shall be the duty of the Commissioners to submit to the voters of the district at the next general election the proposition as to whether the corporate name of the Port of Seattle shall be changed as requested in the petition, and to cause the proposition to appear on the official ballot in the manner set forth in the statute; and

WHEREAS, in King County the Elections Superintendent is the responsible official for placing matters on the official election ballot;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle that:

Section 1. The Executive Director is hereby directed to officially request that the King County Elections Superintendent submit the following proposition to the voters in King County at the next general election:

SHALL THE CORPORATE NAME, "PORT OF SEATTLE", BE CHANGED TO "PORT OF KING COUNTY".

Section 2. The Executive Director further is directed to make this request within five (5) days following the execution of this Resolution and is authorized to take whatever additional steps may be required by the King County Elections Superintendent to fully comply with RCW 53.04.110 and to meet the Port of Seattle's obligations thereunder.

ADOPTED by the Port Commission of the Port of Seattle at a regular meeting thereof, held this 9th day of September, 1997, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

Paige R Miller

Gary Grant

Paul Seese

Patricia Duff

Port Commission