

**PORT OF BROOKINGS HARBOR
RESOLUTION NO. 2021-10**

**A RESOLUTION AUTHORIZING PORT MANAGER TO SIGN RENEWAL
DOCUMENTS**

WHEREAS, the Port of Brookings Harbor is a port district, organized and operated under the provisions of ORS Chapter 777, and has the authority to adopt resolutions; and

WHEREAS, the Board of Commissioners recognizes under certain situations Port management may need to complete and sign renewal documents prior to deadlines to avoiding lapse of coverage; and

WHEREAS, the Board of Commissioners authorizes the Port Manager to sign renewal documents as needed on non-controversial renewals of a routine nature; and

WHEREAS, at the next regular commission meeting the Board would take action to ratify the renewal document.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Port of Brookings Harbor, Curry County, Oregon as follows:

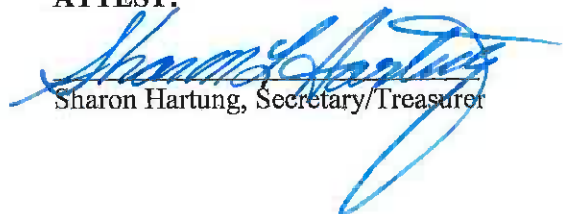
1. The Port of Brookings Harbor Board of Commissioners authorizes the Port Manger to sign renewal documents to avoid lapse of coverage or non-controversial renewals.
2. At the next regular scheduled commission meeting, the Board will act to ratify the document.

APPROVED AND ADOPTED and made effective the same day by the Board of Harbor Commissioners of the Port of Brookings Harbor this 21st day of September, 2021.



Joseph Speir, Vice-President

ATTEST:



Sharon Hartung, Secretary/Treasurer