

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 225

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, appointing a Commissioner to represent Port District 3

WHEREAS, the Port of Coupeville is a special purpose district established under the laws of the State of Washington, and

WHEREAS, the Port of Coupeville Board of Commissioners is comprised of three Port Commissioners, one from each District comprising the Port District, and

WHEREAS, the District 3 Port Commissioner's position has been vacant since October 3rd, 2016, following the resignation of the elected commissioner, and

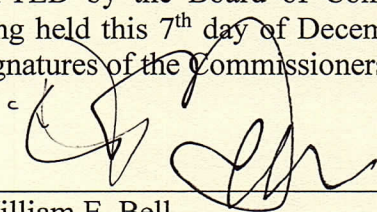
WHEREAS, Section 42.12.070 of the Revised Code of Washington (RCW) states that when one position on an elected nonpartisan governing body of a special purpose district is vacant, the remaining members of the governing body shall appoint a qualified person to fill the vacant position, and

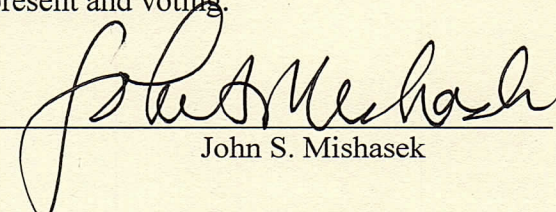
WHEREAS, the Port of Coupeville advertised for candidates to fill the vacant position of District 3 Port Commissioner, and

WHEREAS, Mr. Robert A. Monroig submitted his candidacy for the position; is a registered voter in Port District 3, as required by RCW 53.12.010; and was interviewed by the Board of Commissioners on this date and found qualified to fill the unexpired term of District 3 Port Commissioner.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Mr. Robert A. Monroig is appointed Port Commissioner for District 3, and shall fill the position's unexpired term until a qualified person is elected at the next election at which a member of the Board of Commissioners normally would be elected, as provided in RCW 29A.24.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the public meeting held this 7th day of December, 2016 and duly authenticated in open session by the signatures of the Commissioners being present and voting.


William E. Bell


John S. Mishasek

Attest: This 7th day of December, 2016

