After Recording Return To: Port of Newport 600 SE Bay Blvd Newport, OR 97365



PORT OF NEWPORT ORDINANCE NO. 2023-01

AN ORDINANCE AMENDING THE BYLAWS OF THE PORT OF NEWPORT

WHEREAS, the Port of Newport is a duly organized municipal corporation of Lincoln County, Oregon (ORS 777); and

WHEREAS, Ordinance No. 100, adopted on May 22, 2014, created the Bylaws for the Port of Newport Board of Commissioners.

WHEREAS, under Part II. Board of Commissioners, Section 6 - Powers and Duties, K - Appointment/Removal of General Manager

1. The Commission confers chief executive authority to the General Manager. Specific duties of the office shall be created and amended by resolution. A resolution naming the General Manager as the Port's registered agent shall be forwarded to the Secretary of State and County Clerk. (ORS 198.340)

WHEREAS, the Commission would like to change the General Manager title to Executive Director.

NOW THEREFORE, THE PORT OF NEWPORT BOARD OF COMMISSIONERS ORDAINS AS FOLLOWS:

Change of authority:

Gil Sylvia, President

"The Commission confers chief executive authority to the Executive Director and any reference to the General Manager throughout the Bylaws shall be modified to Executive Director. A resolution naming the Executive Director as the Port's registered agent shall be forwarded to the Secretary of State and County Clerk. (ORS 198.340)

ATTESTED:

Walter Chuck, Secretary/Treasurer