

Tab A

Resolution 2013-05

**PORT OF TACOMA
RESOLUTION NO 2013-05**

A RESOLUTION of the Port of Tacoma Commission addressing Commissioner Compensation.

WHEREAS, RCW 53.12.260 provides for compensation to be paid to Port Commissioners, and establishes the rate of compensation according to the Port's gross operating revenues, and provides alternatively that each Port district may establish its Commissioner rate of compensation,

WHEREAS the Washington State Constitution, Article XI Section 8, provides that the salary of a Port Commissioner cannot be increased or decreased during their term of office, meaning that any adjustment to Port Commissioner compensation shall go into effect only after each existing Commissioner position stands for election and at the first date of the next term of each Commission position, and

WHEREAS, the existing salary of the Port of Tacoma position is \$500.00 per month (\$6,000 per year), and that salary has not been adjusted for 21 years, and

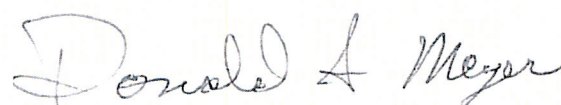
WHEREAS the existing rate of per diem compensation is \$104 per day, with a maximum of \$12,535 per year, and that per diem rate has not been adjusted since 2008, and

WHEREAS, the Port of Tacoma Commission deems it timely to consider an adjustment to Commissioner compensation to be effective for future Commission positions as required by law, and to accept and consider public comments on any proposed adjustment,

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

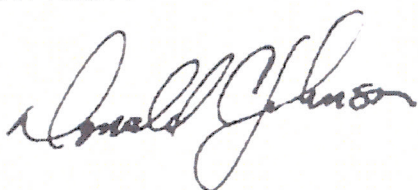
- I. The Port of Tacoma Commission invited public comments on its proposal for adjustment to the Commission compensation, and
- II. After consideration of that public comment, the Commission adopts an adjusted rate of compensation in the annual salary to be \$21,600, with the per diem compensation as set forth in state statute RCW 53.12.260.
- III. The dollar thresholds for per diem compensation shall be adjusted for inflation by the Office of Financial Management pursuant to RCW 53.12.260 every five years, with the next adjustment occurring on July 1, 2013 based upon changes in the consumer price index as defined in that statute during that time period. The salary amount set forth in this Resolution shall be adjusted for inflation at the rate equal to that set for the per diem adjustment by the Office of Financial Management pursuant to RCW 53.12.260 every five years, based upon changes in the consumer price index during that time period, as set forth in RCW 53.12.260 as that statute currently exists or as may be amended in the future, with the next adjustment occurring on July 1, 2018.
- IV. The adjustment to the annual Port Commission salary shall be effective only after each existing Commissioner position stands for election and at the first date of the next term of each Commission position, as required by law.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the 30th day of May, 2013, a majority of the members being present and voting on this Resolution and signed by its President and attested by its Secretary under the official seal of said Commission in authentication of its passage this **30th day of May 2013**.



Donald G. Meyer, President
Port of Tacoma Commission

ATTEST:



Donald C. Johnson, Secretary
Port of Tacoma Commission