RESOLUTION NO. 2022-14

A RESOLUTION AUTHORIZING THE HIRING OF PORT GENERAL COUNSEL

WHEREAS, in light of the increased need for legal services on a regular and ongoing basis, in recent months the Port Commission has discussed the matter of hiring legal counsel to work on staff or "in-house" ("Port General Counsel"); and

WHEREAS, the hiring of Port General Counsel will result in significant cost savings to the Port; and

WHEREAS, Robert Salisbury has provided exemplary legal services to the Port for twelve (12) years and brings a wealth of knowledge and experience which will be a vital benefit to the Port Commission, Executive Director and senior management in order to meet the Port's mission and goals;

WHEREAS, Port General Counsel shall serve as the Port's official legal official, working with and supporting the Port Commission, the Executive Director and senior management to apply judgment and problem-solving skills in the development and implementation of legal strategies; and

WHEREAS, the Executive Director recommends that the Port Commission authorize the hiring of Port General Counsel; Now, therefore,

BE IT RESOLVED that the Port Commission authorizes the Executive Director to hire Port General Counsel Robert Salisbury and delegates authority on behalf of the Port Commission for the Executive Director to negotiate and sign an Employment Agreement with Port General Counsel that is consistent with the related Staff Report on behalf of the Port Commission.

	PASSED AND ADOPTED this 25 day of May, 2022 by the following:	
	Ayes: 5	Nays:
		PORT OF COLUMBIA COUNTY
		By President President
TTESTED	3 √-)

Goul Keyser

Resolution 2022-14