Resolution 13-10

To Supersede Resolution 39-97 and to Amend District Policy 6.5.2 District Holidays

Whereas, The Board of Harbor Commissioners approved Policy 6.5.2. District Holidays dated December 3, 1997 by Resolution 39-97; and;

Whereas, The Board of Harbor Commissioners has determined that Policy 6.5.2. District Holidays needs to be amended to clarify and add provisions therein;

Therefore, be it resolved that the Board of Harbor Commissioners does hereby approve Policy 6.5.2 Holiday as amended in the attachment to this Resolution and incorporated by reference herein; and

Further, be it resolved that the Board of Harbor Commissioners does hereby adopt this Resolution 13—10, which shall supersede Resource 39-97. .

Approved this 15th Day of September 2010 at the regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Campbell, Lundie, Padreddii, Tucker

Against: None

Abstaining: None

Absent: Parravano

Attested

Marietta Harris

Acting Deputy Secretary

BOARD OF HARBOR COMMISSIONERS

Sally Campbell President