

**A RESOLUTION OF THE PORT OF PALM BEACH DISTRICT, FLORIDA,
BOARD OF COMMISSIONERS TO PROVIDE A DECLARED EMERGENCY
PROCUREMENT POLICY**

WHEREAS, on September 4, 2004 and September 23, 2004 a notice of the Presidential declaration of a major disaster for the State of Florida (FEMA-1545-DR and FEMA-1561-DR), and related determinations were made; and

WHEREAS, in letters dated September 4, 2004 and September 26, 2004 the President declared major disasters under the authority of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. §§ 5121-5206 (the Stafford Act) and determined Palm Beach County had been affected adversely by these declared major disasters; and

WHEREAS, the Port of Palm Beach suffered loss of power and damage to its property, buildings and infrastructures as a result of the hurricanes; and

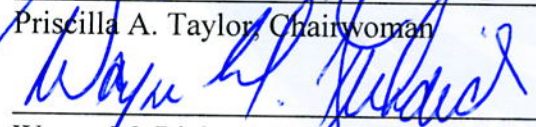
WHEREAS, the Port of Palm Beach District desires to establish a declared emergency procurement policy to expedite the implementation of emergency protective measurements, response, assessment, recovery, mitigation and any temporary repairs necessary to insure there is no danger to public life, health and safety as a result of a declared disaster;

THEREFORE, BE IT RESOLVED that the Port of Palm Beach District Board of Commissioners in the interest of public life, health and safety establishes a declared emergency procurement policy providing the Executive Director with the power to authorize any necessary emergency expenditures and waiver of the three bid process for up to 72 hours for any necessary emergency preparations, temporary repairs and recovery efforts.

Signed and subscribed to this 21st day of October 2004, on behalf of the Port of Palm Beach District, by:

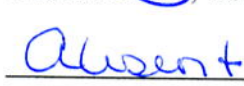
BOARD OF COMMISSIONERS OF THE PORT OF PALM BEACH DISTRICT


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