

**A RESOLUTION OF THE PORT OF PALM BEACH DISTRICT, FLORIDA,
BOARD OF COMMISSIONERS TO PROVIDE EMERGENCY SPENDING AUTHORITY
TO THE EXECUTIVE DIRECTOR FOR DAMAGES RESULTING
FROM HURRICANE JEANNE**

WHEREAS, on September 26, 2004 a notice of the Presidential declaration of a major disaster for the State of Florida (FEMA-1561-DR), and related determinations was made; and

WHEREAS, in a letter dated September 26, 2004, the President declared a major disaster 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 the following areas of the State of Florida to have been affected adversely by this declared major disaster:

Brevard, Citrus, DeSoto, Glades, Hardee, Hendry, Hernando, Highlands, Hillsborough, Indian River, Lake, Levy, Manatee, Marion, Martin, Okeechobee, Orange, Osceola, Palm Beach, Pasco, Pinellas, Polk, Seminole, St. Lucie, Sumter; and

WHEREAS, the Port of Palm Beach suffered loss of power and damage to its property and building structures as a result of Hurricane Jeanne; and

WHEREAS, the Executive Director of the Port of Palm Beach authorized emergency expenditures during the interim period of September 24, 2004 through October 21, 2004 in preparation, mitigation, response and recovery efforts as a result of the hurricane; and

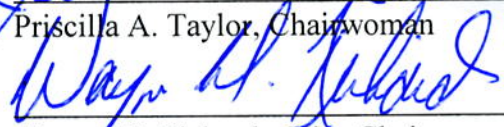
WHEREAS, there will be a long-term recovery phase of disaster to assess and begin repairs to damaged public facilities and infrastructure;

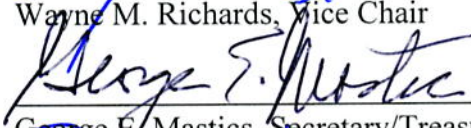
THEREFORE, BE IT RESOLVED that the Port of Palm Beach District Board of Commissioners in the interest of public health and safety provides the Executive Director with the power to authorize any necessary emergency expenditures for assessments, mitigation and repairs resulting from Hurricane Jeanne and to report all such expenditures to the Board for ratification at its monthly Board meeting.

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


Priscilla A. Taylor, Chairwoman


Wayne M. Richards, Vice Chair


George E. Mastics, Secretary/Treasurer


Blair J. Calkin, Commissioner


Rafael F. Rondón, Commissioner