

R&D / ETC&I

**A RESOLUTION**

Consenting to the re-nomination of Mr. Smith T. Sigrah to serve as a member of the Board of Directors for Kosrae Port Authority.

1           **WHEREAS**, pursuant to Section 12 of Article V of the Kosrae State Constitution, the  
2 Governor has the constitutional authority to appoint members comprising States Boards,  
3 Authority, Commissions or Agencies with the advice and consent of the Legislature; and

4           **WHEREAS**, Section 7.601 of Title 7 of the Kosrae State Code established the Kosrae  
5 Authority (hereafter referred to as “KPA” ) and Section 7.602 mandate it to oversee provision to  
6 the authority services; and

7           **WHEREAS**, pursuant to Section 7.606 of Title 7 of the Kosrae State Code, KPA is  
8 governed by a Board of five Directors, to be appointed by the Governor with the advice and  
9 consent of Legislature and an ex-officio, the Director of the Department of Transportation and  
10 Infrastructure; and

11           **WHEREAS**, by Governor Message No. 12- 59, Honorable Governor Carson K. Sigrah  
12 has re-nominated Mr. Smith Sigrah to be a member of the KPA Board of Directors; and

13           **WHEREAS**, The Joint Standing Committees on Resources and Development (R&D) &  
14 Environment, Transportation, Communication, and Infrastructure (ETC&I) has been assigned to  
15 work on the re-nomination and has concluded its work on the nomination of Mr. Smith Sigrah to  
16 KPA Board of Directors; and

17           **WHEREAS**, it is the finding of the Joint Standing Committees on R&D and ETC&I that  
18 the nominee is qualified and able to carry out the duties and responsibilities of a member of KPA  
19 Board of Directors; **NOW THEREFORE**;

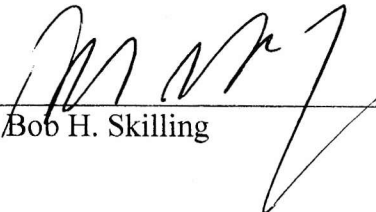
1           **BE ITRESOLVED**, that this 12<sup>th</sup> Kosrae State Legislature, on its Second Regular  
2 Session, August 2019, hereby consents and confirms the re-nomination of Mr. Smith Sigrah to  
3 serve as a member of the KPA Board of Directors; and

4           **BE IT FURTHER RESOLVED**, that a certified copy of this resolution be transmitted to  
5 the Honorable Carson K. Sigrah, Governor of Kosrae State, and to Mr. Smith Sigrah.

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9 Date: 9/12/19

Introduced by:   
Bob H. Skilling