

ETC&I

A RESOLUTION

Consenting to the re-nomination of Mr. Allerson Alik 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. Allerson Alik 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 re-nomination of Mr. Allerson Alik
16 to KPA Board of Directors; and

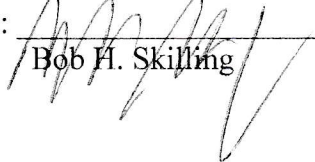
17 **WHEREAS**, it is the finding of the Joint Standing Committees on R&D and ETC&I that
18 the nominee is qualified and able to carry out the duties and responsibilities of a member of KPA
19 Board of Directors; **NOW THEREFORE**;

1 **BE ITRESOLVED**, that this 12th Kosrae State Legislature, on its Second Regular
2 Session, August 2019, hereby consents and confirms the re-nomination of Mr. Allerson Alik 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. Allerson Alik.

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8 Date: 8/23/19

Introduced by: 
Bob H. Skilling