

BOARD OF DIRECTORS

Resolution No. 2011-04

Chairman:

Daniel J. Tydingco

Vice Chairman:

Michael T. Benito

Secretary:

Jovyna S.A. Lujan

Members:

Eduardo R. Ilao



RELATIVE TO APPROVING THE CREATION OF THE MAINTENANCE PLANNER POSITION IN THE CLASSIFIED SERVICE AT A PAY GRADE K AS AUTHORIZED UNDER TITLE 4, GUAM CODE ANNOTATED, SECTIONS 6303(d) AND 6303.1.

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PORT AUTHORITY OF GUAM:

WHEREAS, Title 4, Guam Code Annotated, section 6303(d) authorizes the General Manager to petition to the Board of Directors to create positions in the classified service;

WHEREAS, on March 4, 2011, the General Manager petitioned the Board of Directors to create the Maintenance Planner in the classified service by providing its justification, essential details concerning the creation of the position, an analysis of similarities and differences between the position and positions listed pursuant to Title 4, Guam Code Annotated, Section 4101.1(d), the position description; and proposed pay grade and demonstration of compliance with Section 6301 of Title 4, and fiscal note as that term is described in Title 2, Guam Code Annotated, Section 9101 and any other pertinent information;

WHEREAS, the Board of Directors at their meeting of March 4, 2011 authorized management to begin the creation process of the creation for the Maintenance Planner position;

WHEREAS, to ensure transparency and disclosure is conducted on the creation of the Maintenance Planner position and to comply with Title 4, Guam Code Annotated, Chapter 6, Section 6303.1, management notified the Port employees on April 18, 2011, written and electronic, and posted its petition on the Port's website from April 5, 2011 to April 18, 2011; and

WHEREAS, at the special meeting of April 28, 2011, management re-submitted its petition to the Board of Directors advising them that the Port complied with the transparency process as mandated by Title 4, Guam Code Annotated, Section 6303.1; now therefore it be

RESOLVED, that the Board of Directors approves management's petition to establish the creation of the Maintenance Planner position at a Pay Grade K in the classified service and authorizes management to transmit copies of such petition to the Director of Department of Administration and the Legislative Secretary of the 31st Guam Legislature as required under Title 4, Guam Code Annotated, Section 6303.1; and be it further

RESOLVED, that the Chairman certify to and the Secretary attest the adoption hereof and that a copy of resolution be transmitted to the Director Department of Administration and Legislative Secretary of the 31st Guam Legislature.

PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS

THIS 28th DAY OF April, 2011.

**DANIEL J. TYDINGCO
CHAIRMAN, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**

**JOVYNA S.A. LUJAN
SECRETARY, BOARD OF DIRECTORS
PORT AUTHORITY OF GUAM**