

**BOARD OF DIRECTORS**

*Dorothy P. Harris, Vice Chairperson  
Dr. Judith P. Guthertz, Board Secretary  
Conchita S.N. Taitano, Member*



**Resolution No. 2023-04**

**RELATIVE TO AFFIRMING THAT THE ATTACHED DOCUMENT ENTITLED, “THE 2023 MASTER PLAN FOR THE JOSE D. LEON GUERRERO COMMERCIAL PORT OF GUAM,” SHALL BE THE VERSION THAT WILL BE PUT FORTH PUBLICLY AND ADVANCED THEREAFTER TO THE GOVERNOR THROUGH THE BUREAU OF STATISTICS AND PLANS AND THE GUAM LEGISLATURE PURSUANT TO SECTIONS 1205 AND 1206, ARTICLE 2, CHAPTER 1 OF TITLE 5, GUAM CODE ANNOTATED**

**BE IT RESOLVED BY BOARD OF DIRECTORS OF THE JOSE D. LEON GUERRERO COMMERCIAL PORT:**

**WHEREAS**, the Port Authority of Guam (Port) was established as a public corporation and autonomous government agency on October 31, 1975 through Public Law 13-87; and

**WHEREAS**, the Port is charged with the responsibility of providing for the needs of ocean commerce, shipping, recreational and commercial boating, and navigation within the Territory and its waters; and

**WHEREAS**, with the anticipated military build-up, the Port is vested with the responsibility of overseeing the development of its assets and the implementation of policies and strategies to facilitate a smooth transition to the new population base; and

**WHEREAS**, additionally, to provide continued support for the diversification of Guam’s economy and positioning the island to participate in the growth of seaborne commerce and international trade that is expected to occur in the new millennium; and

**WHEREAS**, in October 2022, the Port contracted the consulting services of WSP as its Owner/Agent Engineer (OAE) to update the 2013 Port Master Plan funded through a grant from the Office of Local Defense Community Cooperation (OLDCC); and

**WHEREAS**, the finalization of the updated Master Plan is a momentous occasion and marks a significant continuation in the Port’s efforts in modernizing its infrastructure into a first-class facility in the region and providing cargo handling services in a safe, efficient and sustainable manner; and

**WHEREAS**, the fine efforts and hard work of all who contributed to the update of the Port Master Plan are appreciated and acknowledged, with special thanks for the collaborative efforts of the Port staff and WSP, including OLDCC; now therefore be it

**RESOLVED**, the Board of Directors affirms that the attached document entitled, “The 2023 Master Plan for the Jose D. Leon Guerrero Commercial Port of Guam” shall be the version that will be put forth publicly and advanced thereafter to the Governor through the Bureau of Statistics and Plans and the Guam Legislature pursuant to Sections 1205 and 1206, Article 2, Chapter 1 of Title 5, Guam Code Annotated; and be it further

**RESOLVED**, the Chairperson certify to, and the Secretary attest to, the adoption hereof, and that a copy of this resolution be transmitted to the Honorable Governor of Guam, Port Oversight Chair of the 37<sup>th</sup> Guam Legislature and Secretary of the U.S. Navy.

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF DIRECTORS THIS 6<sup>th</sup> DAY OF APRIL, 2023.**

**DOROTHY P. HARRIS**  
Acting Chairperson, Board of Directors  
Port Authority of Guam

**DR. JUDITH P. GUTHERTZ**  
Secretary, Board of Directors  
Port Authority of Guam

