

RESOLUTION

At the regular meeting of the Board of Navigation and Canal Commissioners of the Port Isabel-San Benito Navigation District held on the 18th day of February, 2016, the following Resolution was passed and ordered entered in the minutes of said meeting.

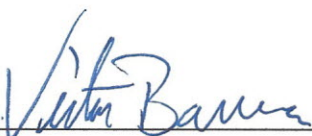
WHEREAS, the Commission has identified a problem with movement and lay berth placement of "Dead Tow Vessel that Requires a Harbor Pilot" at the Port Isabel-San Benito Navigation District; and

WHEREAS, the Commission has considered the issues with these movements and placing of these certain vessels in short and long term lay berth status and concluded that such operations at the port need additional oversight by the port;

IT IS THEREFORE RESOLVED, that any movement or placing of a "Dead Tow" vessel that will require a harbor pilot in the Port Isabel-San Benito Navigation District waters or land (leased or otherwise), is prohibited without a pre-movement meeting. FURETHERMORE, said meeting will include the vessel owner or agent, Brazos Santiago Pilot(s), line handlers, lay-berth owner or operator, vessel's agent, and others that may have an interest in said move. FURTHERMORE, vessel owner or agent will present a movement plan including alternative plan and placement location and said plan will be approved by the Port Director/General Manager or designee of the Port Isabel-San Benito Navigation District.

EXECUTED this 18th day of February, 2016.

PORT ISABEL-SAN BENITO
NAVIGATION DISTRICT

By  _____

Victor Barrera
Chairman of the Board of the
Navigation and Canal Commissioners