

BOARD OF DIRECTORS

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



Resolution No. 2022-36

**RELATIVE TO AUTHORIZING THE PORT AUTHORITY OF GUAM
TO OPEN A SAFE DEPOSIT BOX AT BANK OF GUAM TO
SECURE PORT SENSITIVE HARDWARE AND PROPERTY**

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

WHEREAS, the Port Authority of Guam was created by Public Law 13-87 on October 31, 1975; and

WHEREAS, through its enabling legislation of 12 GCA, Chapter 10, had established the Port Authority of Guam as a public corporation and autonomous instrumentality of the government of Guam, which shall provide for the needs of ocean commerce, shipping, recreational and commercial boating, and navigation of the territory of Guam; and

WHEREAS, the Port Authority of Guam is the facility owner and operator of the lone seaport in the territory of Guam; and

WHEREAS, as the lone seaport, the facility owner and operator must ensure the facility operates in compliance with the security requirements of 33 CFR 105.230 Maritime Security; and

WHEREAS, pursuant to 33 CFR § 1.01-30, US Coast Guard Captain of the Ports shall enforce within their respective areas port safety and security and marine environmental protection regulations, including, without limitation, regulations for the protection and security of vessels, harbors, and waterfront facilities; anchorages; security zones; safety zones; regulated navigation areas; deepwater ports; water pollution; and ports and waterways safety; and

WHEREAS, the Port Authority, through its Information Technology division, shall adhere to and comply with the US Coast Guard Cyber Security Annex that is made part of its Maritime Security protocols; and

WHEREAS, the maritime security requirement mandates the Port's Information Technology division to ensure the physical security of system and network hardware are safe from outside or malicious access; and

WHEREAS, any terminal operating system/network are to be backed-up to an external drive and stored in an off-site location; now therefore be it

RESOLVED, the Port Board of Directors authorizes the Port Authority to open a safe deposit box at Bank of Guam in order to ensure compliance with the maritime security protocols by keeping Port sensitive hardware and property in a secured location; and be it further

RESOLVED, that the Port's Information Technology division is designated as the "Holders" of the safe deposit box for the Port Authority of Guam for this specific purpose; and be it further

RESOLVED, that the Chairperson certify to, and the Secretary attest to, the adoption hereof, and that a copy of this resolution be provided to the financial institution(s).

**PASSED AND ADOPTED UNANIMOUSLY BY THE BOARD OF
DIRECTORS THIS 29th DAY OF DECEMBER, 2022.**

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

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

