

RESOLUTION 12-14

A RESOLUTION of the Port Commission of the Port of Camas-Washougal, Washington, appointing the Finance Director as the Port Auditor.

WHEREAS, the Port of Camas-Washougal is a municipal corporation, organized and existing under the laws of the State of Washington, RCW 53.04.010; and

WHEREAS, RCW 53.36.010 provides that district funds shall be paid by the Treasurer, and disbursed upon warrants by a Port Auditor appointed by the Port Commission, upon vouchers approved by the Commission; and

WHEREAS, the Port Commission has determined it would be in the best interest of the Port to appoint the Finance Director position as the Port Auditor; and

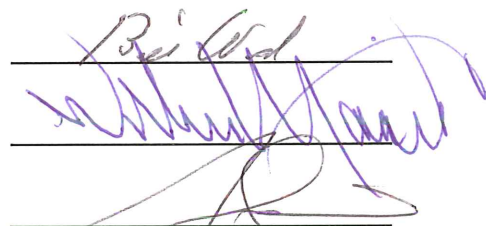
WHEREAS, RCW 42.24.180 requires that a port district auditor appointed by the Port Commission provide an official bond for the faithful discharge of his or her duties in an amount determined by the legislative body but not less than fifty thousand dollars.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE PORT OF CAMAS-WASHOUGAL, AS FOLLOWS:

1. The Finance Director of the Port is hereby appointed as Port Auditor to act with the same powers and under the same restrictions as provided by law on behalf of a port district.
2. The Port staff is directed by RCW 42.24.180 to forthwith acquire a surety bond securing the full faithful performance of the duties of the Port Auditor in the amount of \$50,000.
3. That the Port Auditor shall perform his/her duties pursuant to statute and pursuant to resolutions of the Port Commission now in effect or hereafter adopted and shall continue in office unless removed by the Port of Camas-Washougal Board of Commissioners.

ADOPTED by the Port Commission of the Port of Camas-Washougal as a regular meeting thereof held this 18<sup>th</sup> day of November, 2014.

PORT OF CAMAS-WASHOUGAL

  
Commissioners