

RESOLUTION 13-14

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

WHEREAS, pursuant to RCW 53.36.010, the Port Commission of the Port of Camas-Washougal ("Port Commission") has authority to designate by resolution a person other than the county treasurer who has the experience in financial or fiscal matters as the treasurer of the Port of Camas-Washougal ("the Port") to act with the same powers and under the same restrictions as provided by law for a county treasurer acting on behalf of a port district; and

WHEREAS, for the last three consecutive years the Port has received annual gross operating revenues of one hundred thousand dollars or more, excluding tax revenue and grants for capital purposes; and

WHEREAS, the Port Commission has determined it would be in the best interests of the Port to appoint a treasurer other than the county treasurer; and

WHEREAS, the Finance Director of the Port has experience in financial and fiscal matters and is duly qualified in all respects to serve as the Port Treasurer; and

WHEREAS, RCW 53.36.010 requires that a port district treasurer appointed by the Port Commission provide a bond with the premium on such bond to be paid by the district; and

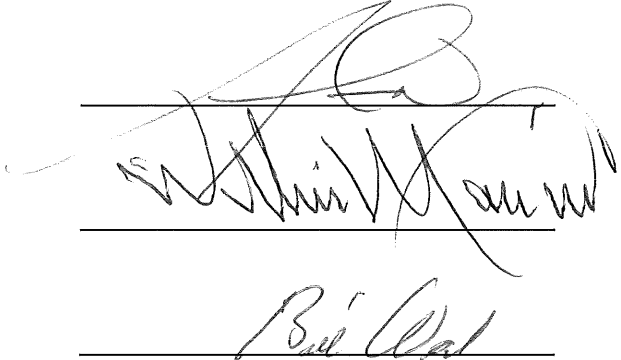
WHEREAS, the Port Commission finds it would be in the best interest of the Port to acquire a bond on the Port Treasurer with a surety company authorized to do business in the state of Washington in an amount of \$50,000 to secure the full and faithful performance of the Port Treasurer's duties, and if practicable, the Port Treasurer's bond shall be added to the existing policies now in effect covering employee dishonesty and theft.

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 Treasurer to act with the same powers and under the same restrictions as provided by law for a county treasurer acting on behalf of a port district. In the event the Finance Director is unable or unwilling to accept or continue with this appointment, the interim or succeeding Finance Director for the Port shall automatically succeed him/her or as may be designated by the Commission.
2. The Port staff is directed to forthwith acquire a surety bond with a surety company licensed to do business in the state of Washington securing the full and faithful performance of the duties of the Port Treasurer in the amount of \$50,000.
3. That the Port Treasurer 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 Commission.

ADOPTED by the Port Commission of the Port of Camas-Washougal at a regular meeting thereof held this 2nd day of December, 2014.

PORT OF CAMAS-WASHOUGAL



The image shows two handwritten signatures in black ink, each written over a horizontal line. The top signature is a cursive signature that appears to be 'Bill' followed by a name that is difficult to decipher. The bottom signature is also in cursive and appears to be 'Bill' followed by another name.

Commissioners