

RESOLUTION NO. 2017-07

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY
AMENDING RESOLUTION NO. 2016-17 CONCERNING DELEGATION OF AUTHORITY**

Whereas, Resolution 2016-17 established basic rules and regulations concerning delegation of authority (the "Policy"), and

Whereas, the Policy, adopted in 2016, delegated certain authority to the Executive Director, or in the absence of the Executive Director to the Director of Business Operations.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS HEREBY RESOLVE AS FOLLOWS:

The Policy is amended by changing all references to the Director of Business Operations to instead provide authorization to the Director of Finance and Administration.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 5th day of September, 2017.

BOARD OF COMMISSIONERS



Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary