

RESOLUTION NO. 2017-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF CHELAN COUNTY APPOINTING A PORT AUDITOR

WHEREAS, it is a statutory requirement (RCW 53.36.010) that a Port Auditor be appointed by the Port Commission; and

WHEREAS, it is a statutory requirement that all claims be audited and all disbursements be approved by the Port auditor; and

WHEREAS, the Board of Commissioners now desire to adopt this resolution appointing a Port Auditor.

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

The Director of Finance and Administration, or, in his/her absence, a representative from Cordell, Neher & Co., PLLC, is hereby designated as Port Auditor effective upon passage of this resolution.

Any other resolutions that reference "Internal Auditor", "Auditor", or "Port Auditor" shall be deemed to reference the Port Auditor as appointed in this resolution.

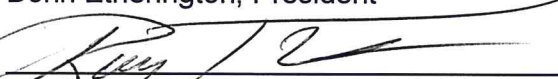
Further, any prior inconsistent resolutions or policies regarding appointing of an auditor are hereby repealed.

ADOPTED by the Commission of the Port of Chelan County at a regular meeting thereof held this 3rd day of October, 2017.

PORT OF CHELAN COUNTY
BOARD OF COMMISSIONERS



Donn Etherington, President



Rory Turner, Vice President



JC Baldwin, Secretary