

RESOLUTION 1454

A RESOLUTION APPOINTING A PORT AUDITOR

WHEREAS, it is a statutory requirement 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, it is the desire of the Port Commission to re-organize the accounting and auditing functions,


NOW, THEREFORE BE IT RESOLVED THAT:

Donna Watts is hereby designated as Port Auditor effective June 1, 2017, and is directed to perform the functions and duties required by statute of the Port Auditor, and

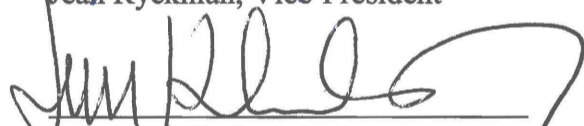
Further, that Linda M. O'Brien will not serve as Port Auditor after May 31, 2017.

ADOPTED this 11th day of May, 2017.

PORT OF PASCO COMMISSION


Ronald P. Reimann, President


Jean Ryckman, Vice-President


James T. Klindworth, Secretary