

RESOLUTION NO. 1500

A RESOLUTION ADOPTING THE FINANCIAL POLICIES OF THE PORT OF PASCO

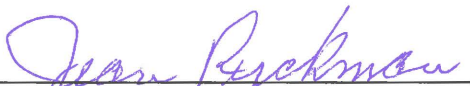
WHEREAS, the Port Commission has in the past adopted policy directives from time to time concerning the operation of the Port's Financial systems; and

WHEREAS, the Port Commission now wishes to provide an updated policy directive concerning fiscal management at the Port;


NOW, THEREFORE, BE IT RESOLVED the financial policies as set forth in the attached Port of Pasco Financial Policies are adopted, and this Resolution supersedes all other directives and resolutions relating to the Financial Policies of the Port of Pasco.

ADOPTED by the Board of Commissioners of the Port of Pasco this 13th day of December 2018 and duly authenticated in open session by the signatures of the Commissioners in favor thereof.

PORT OF PASCO COMMISSION


Jean Ryckman, President


Jim Klindworth, Vice-President


Vicki Gordon, Secretary