

RESOLUTION NO. 690-18

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION ADOPTING SIGNATURE AUTHORITY FOR
THE PORT OF PORT TOWNSEND**

WHEREAS, recent reductions and changes in executive management staff necessitate that the staff members authorized to sign check and warrants be changed; and

WHEREAS, the Commission directed staff to prepare the necessary signatory authority documentation for checks and warrants as required by the Port's banks and other relevant financial institutions; and

WHEREAS, the Commission's prior Signatory Authority Resolution, No. 543-10, is now obsolete due to changes in executive management staff and, accordingly, should be rescinded and superseded;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Port Townsend, as follows:

1. The following named individuals shall be authorized signatures on checks and warrants for the Port of Port Townsend in instances where two (2) signatures are required:
Jim Pivarnik, Interim Executive Director;
Eric Toews, Director of Planning & In-House Counsel;
S. Abigail Berg, Director of Finance & Administration; and/or
Donna Frary, Accounts Payable/Payroll Accountant.
2. Commission Resolution No. 543-10 (July 14, 2010) is hereby rescinded and superseded by this Resolution No. 690-18.

ADOPTED this 28th day of November 2018, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.


ATTEST:


William W. Putney III, Secretary


Stephen R. Tucker, President


Peter W. Hanke, Vice President

APPROVED AS TO FORM:


Port Attorney

