

RESOLUTION NO. 543-10

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ADOPTING SIGNATURE AUTHORITY, FOR THE PORT OF PORT TOWNSEND

WHEREAS: Port staff has requested that with a reduction in management staff that an additional director be authorized to sign check and warrants, and;

WHEREAS: Commission directed staff to prepare the necessary paperwork with our banks and other agencies.

WHEREAS: the Port Commission, in general session on July 14, 2010, moved to approve to have Jim Pivarnik, Deputy Director, to have Signature Authority for the Port of Port Townsend on checks and claim warrants as presented in general session, and;

WHEREAS: the motion passed with a unanimous vote of the Commission.


NOW, THEREFORE BE IT HEREBY RESOLVED: by the Commission of the Port of Port Townsend, Jim Pivarnik, Deputy Director will be an authorized signature on checks and warrants for the Port of Port Townsend.

ADOPTED this 28th day of July 2010, 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:



Leif W. Erickson, Secretary




John N. Collins, President



David H. Thompson, Vice President

APPROVED AS TO FORM:



Carolyn Lake, Port Attorney

