

RESOLUTION NO. 577-12

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION RESCINDING RESOLUTION No. 306-99 AND AMENDING RESOLUTION No. 79-90.

WHEREAS: Resolution No. 79-90 establishes a need for the position of "Auditing Officer", defines the Authority and Duties of such Officer, and appoints an Auditing Officer and;

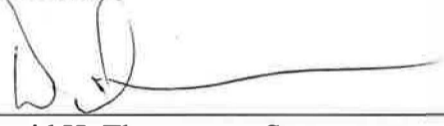
WHEREAS: Resolution No. 306-99 is an Amendment to Resolution No. 79-90 appointing Mr. Donald G. Taylor as Auditing Officer and;

WHEREAS: Mr. Donald G. Taylor is retiring from the Port of Port Townsend;


NOW, THEREFORE: Effective July 11, 2012, Resolution No. 306-99 shall be rescinded and Resolution No. 79-90 shall be amended to show that Ms. Amy J. Khile has been appointed as the Auditing Officer of the Port of Port Townsend until further notice.

ADOPTED this **11th day of July 2012** 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:



David H. Thompson, Secretary



Leif W. Erickson, President



Steven R. Tucker, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group, PLLC
Port Attorney

