

RESOLUTION NO. 578-12

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION RESCINDING RESOLUTION NO. 361-01 AND AMENDING RESOLUTION NO. 76-90.

WHEREAS: Resolution No. 76-90 established the purpose of having "Investment Officers", defined the Authority and Duties of such Officers, and appointed Investment Officers and;


WHEREAS: Resolution No. 361-01 is the most recent in a series of Amendments to Resolution No. 76-90, appointing Mr. Donald G. Taylor and Ms. Kathleen J. Hawley as Investment Officers and;

WHEREAS: Mr. Donald G. Taylor, Director of Finance & Administration/Port Auditor, is retiring from the Port of Port Townsend, and had previously been appointed as an "Investment Officer".

NOW, THEREFORE BE IT HEREBY RESOLVED: by the Port Commission of the Port of Port Townsend, that effective July 11, 2012, Resolution No. 361-01 shall be rescinded and Resolution No. 76-90 shall be amended to appoint Ms. Amy J. Khile, Director of Finance & Administration/Port Auditor and Ms. Kathleen J. Hawley, Senior Accountant, as Investment Officers for the Port of Port Townsend.

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

