

RESOLUTION NO. 626-15

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION RESCINDING RESOLUTION NO. 597-13
AND AMENDING RESOLUTION NO. 76-90.**

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

WHEREAS: Resolution No. 597-13 is the most recent in a series of Amendments to Resolution No. 76-90, appointing Ms. Amy J. Khile as Investment Officer and;


WHEREAS: Ms. Amy J. Khile, Director of Finance & Administration/Port Auditor, has resigned 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by the Port Commission of the Port of Port Townsend, that effective June 23, 2015, Resolution No. 597-13 shall be rescinded and Resolution No. 76-90 shall be amended to appoint Ms. S. Abigail Berg, Director of Finance & Administration/Port Auditor, as Investment Officer for the Port of Port Townsend.

ADOPTED this 23rd day of June 2015 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:


Peter W. Hanke, Secretary


Stephen R. Tucker, President


Brad A. Clinefelter, Vice President

APPROVED AS TO FORM:


Attorney, Goodstein Law Group, PLLC

