

RESOLUTION NO. 627-15

A Resolution of the Commission of the Port of Port Townsend

**RESOLUTION RESCINDING RESOLUTION NO. 577-12
AND AMMENDING RESOLUTION NO. 79-90**

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

WHEREAS: Resolution No. 577-12 is an Amendment to Resolution No. 79-90 appointing Ms. Amy J, Khile as Auditing Officer, and;

WHEREAS: Ms. Amy J, Khile resigned from the Port of Port Townsend;

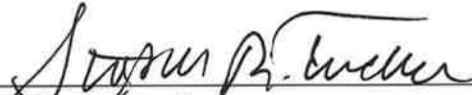
NOW, THEREFORE: Effective July 8, 2015, Resolution No. 577-12 shall be rescinded and Resolution No. 79-90 shall be amended to show that Ms. S. Abigail Berg has been appointed as the Auditing Officer of the Port of Port Townsend until further notice.

ADOPTED this **8th day of July 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:



Port Attorney, Goodstein Law Group, PLLC

