

RESOLUTION NO. 814-24

A Resolution of the Commission of the Port of Port Townsend

RESOLUTION ADOPTING SIGNATURE AUTHORITY FOR
THE PORT OF PORT TOWNSEND

WHEREAS, recent changes in executive management staff necessitate that the staff members authorized to sign check and warrants be changed; and

WHEREAS, the Commission directed staff to prepare the necessary signatory authority documentation for checks and warrants as required by the Port's banks and other relevant financial institutions; and

WHEREAS, the Commission's prior Signatory Authority Resolution, No. 717-20, is now obsolete due to changes in executive management staff and, accordingly, should be repealed and replaced;

NOW, THEREFORE, BE IT RESOLVED by the Commission of the Port of Port Townsend, as follows:

1. The following named individuals shall be authorized signatures on checks and warrants for the Port of Port Townsend in instances where two (2) signatures are required:

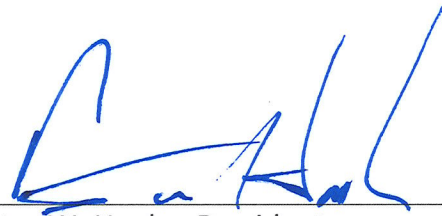
Eron Berg, Executive Director;
Eric Toews, Deputy Director;
Connie Anderson, Director of Finance & Administration; and/or
Donna Frary, Accounts Payable/Payroll Accountant.

2. Commission Resolution No. 717-20 (March 25, 2020) is hereby repealed and replaced by this Resolution No. 814-24.

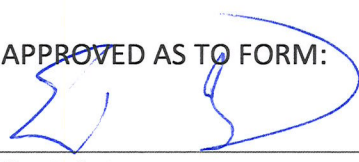
ADOPTED this 14th day of February 2024, by the Commission of the Port of Port Townsend and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:


Pamela A. Petranek, Secretary


Peter W. Hanke, President


Carol L. Hasse,, Vice President

APPROVED AS TO FORM:

Port Attorney

