

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 12-1050

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF PORT ANGELES, WASHINGTON, DESIGNATING KAREN F. GOSCHEN AS THE PORT AUDITOR; DESIGNATING JERRY A. LUDKE AS THE DEPUTY AUDITOR, AND RESCINDING RESOLUTION #07-953.

WHEREAS, RCW 53.36.010 provides in pertinent part that a Port Auditor shall be appointed by the Port Commission to perform the statutory functions set forth therein, and,

WHEREAS, it has been determined that the statutory function of the Port Auditor as provided in RCW 53.36.010 can be performed by Karen F. Goschen provided that a comprehensive financial audit is performed annually by an independent third party, and,

WHEREAS, the Port Commission deems it advisable that Karen F. Goschen be designated as the Port Auditor for the purposes of performing the duties of the Port Auditor as identified in RCW 53.36.010,

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Port of Port Angeles, Washington, as follows:

Resolution No. 07-953 is rescinded.

Karen F. Goschen is hereby designated as the Port Auditor and directed to perform the functions and duties of the Port Auditor as required by RCW 53.36.010.

FURTHERMORE, Jerry A. Ludke will be designated as Deputy Port Auditor to act as Auditor during any absence of the Auditor.

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 10th day of September 2012, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof.


PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



John M. Calhoun, President



James D. Hallett, Vice President



Paul L. McHugh, Secretary