

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. 12-1051

RESOLUTION OF THE PORT OF PORT ANGELES amending Resolution 07-951 designating a new Port Treasurer and Deputy Treasurer and providing for the acquisition of appropriate bonds.

WHEREAS, pursuant to RCW 53.36.010, the Port Commission of the Port of Port Angeles has authority to designate by resolution a person other than the county treasurer who has experience in financial or fiscal matters as Treasurer of the Port District to act with the same powers and under the same restrictions as provided by law for a county treasurer acting on behalf of a port district; and

WHEREAS, the Port Commission of the Port of Port Angeles has authority to specify by Resolution of the Port Commission as may be adopted from time to time additional restrictions.

WHEREAS, the Port Commission of the Port of Port Angeles has determined it would be in the best interest of the Port District to appoint a treasurer other than the county treasurer; and

WHEREAS, the current Director of Finance of the Port of Port Angeles, Karen F. Goschen, has substantial experience in the financial and fiscal matters and is duly qualified in all respects to serve as treasurer of the Port District; and

WHEREAS, RCW 53.36.010 requires that a port district treasurer appointed by the Port Commission provide a bond with the premium on such bond to be paid by the district; and

WHEREAS, the Port Commission finds it would be in the best interest of the District to acquire a bond on the new port treasurer with a surety company authorized to do business in the state of Washington in an amount of \$50,000.00 to secure the full and faithful performance of the treasurer's duties; and

WHEREAS, it is necessary and appropriate that a deputy treasurer be appointed to perform the duties of treasurer in the absence of the treasurer; and

WHEREAS, the Port has on its present staff an individual with experience in Port business and financial and fiscal matters and appropriately qualified to serve as Deputy Treasurer, to-wit: Jerry A. Ludke; and

WHEREAS, the Port Commission deems it appropriate that the Deputy Treasurer be bonded in a like amount to the bond required of the Treasurer,

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**Commissioners' Resolution No.** 12-1051 continued

NOW, THEREFORE, BE IT RESOLVED:

1. Karen F. Goschen is hereby appointed the Port District Treasurer to act with the same powers and under the same restrictions as provided by law for a county treasurer acting on behalf of a port district, and in addition, shall act under the powers and restrictions specified in resolutions of the Port Commission as may be adopted from time to time.
2. Jerry A. Ludke is hereby appointed as Deputy Treasurer of the Port District to perform such duties as may be required of him by the Treasurer of the Port District and to act in the Treasurer's stead in the absence of the Treasurer from the District.
3. The Port staff is directed to forthwith acquire a surety bond with a surety company licensed to do business in the state of Washington securing the full and faithful performance of the duties of Treasurer and Deputy Treasurer of the District in the amount of \$50,000.00 for each officer.
4. The Treasurer and Deputy Treasurer shall perform their duties pursuant to statute and pursuant to Resolutions of the Port Commission now in effect or hereafter adopted.

ADOPTED by the Port Commission of the Port of Port of Port Angeles at a regular meeting thereof held this 21<sup>st</sup> day of September, 2012.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS

  
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