

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 14-1094

RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING DEPUTY TREASURER AND AUTHORIZING BLANKET FIDELITY BOND TO PROTECT AGAINST LOSS.

WHEREAS, pursuant to RCW 53.36.010, the Port Commission (the "Commission") of the Port of Port Angeles (the "Port"), by Resolution No. 12-1051, designated Karen F. Goschen, a person who has experience in financial or fiscal matters, as Treasurer of the Port, 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, by the same Resolution No. 12-1051, the Commission designated Jerry A. Ludke to act as Deputy Treasurer of the Port; and

WHEREAS, Jerry A. Ludke has served the Port well as its Deputy Treasurer, but has been assigned additional and other duties for the Port; and

WHEREAS, it is necessary and appropriate to relieve Jerry A. Ludke as Deputy Treasurer and appoint a successor Deputy Treasurer to perform the duties of the office in the absence of the Port 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: Trisha L. Miller; and

WHEREAS, pursuant to RCW 53.36.010, the Commission shall require that a bond be provided for the Treasurer in an amount and under terms and conditions the Commission finds will protect the Port against loss; and

WHEREAS, it is appropriate that the Deputy Treasurer be bonded in a like manner and amount; and

WHEREAS, the Port maintains a blanket fidelity bond against loss by all employees, including the Treasurer and Deputy Treasurer, in the amount of \$2,000,000, which blanket fidelity bond provides sufficient protection against loss to the Port.

NOW, THEREFORE, BE IT RESOLVED:

1. Confirmation of Port Treasurer. Karen F. Goschen shall continue to serve as Treasurer of the Port, 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.

2. Appointment of Deputy Treasurer. Jerry A. Ludke is hereby relieved from his duties as Deputy Treasurer of the Port, and Trisha L. Miller is hereby appointed as Deputy Treasurer of the Port to perform such duties as may be required of her by the Port Treasurer and to act in the Treasurer's stead in the absence of the Treasurer.

3. Bond. The Port shall maintain a blanket fidelity bond, a surety bond, or such other protection as may be authorized by law, sufficient to protect the Port against any such loss as may arise from the actions of the Port Treasurer and Port Deputy Treasurer.

Port of Port Angeles

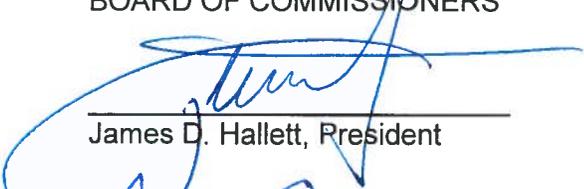
Port Angeles, Washington

Commissioners' Resolution No. 14-1094 (cont.)

4. Rescission of Prior Resolutions. This Resolution No. 14-1094 supersedes Resolution 12-1051 appointing the Port Treasurer and Deputy Treasurer and requiring surety bonds as to each position, and said prior resolution is hereby rescinded.

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 13th day of November, 2014.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


James D. Hallett, President


John M. Calhoun, Vice President


Colleen M. McAleer, Secretary