

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 14-1095

RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING DEPUTY AUDITOR.

WHEREAS, the Port Commission (the "Commission") of the Port of Port Angeles (the "Port") has determined that it is appropriate to appoint a Port Auditor for purposes of performing the functions of that office as set forth in RCW 53.36.010, provided that a comprehensive financial audit is performed annually by an independent third party; and

WHEREAS, by Resolution No. 12-1050, the Commission designated Karen F. Goschen as Port Auditor and Jerry A. Ludke as Deputy Port Auditor, to perform the functions as set forth in RCW 53.36.010; and

WHEREAS, Jerry A. Ludke has served the Port well as its Deputy Auditor, 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 Auditor and appoint a successor Deputy Auditor to perform the duties of the office in the absence of the Port Auditor; and

WHEREAS, Trisha L. Miller is an appropriate and suitable person to serve as Deputy Auditor.

NOW, THEREFORE, BE IT RESOLVED:

- 1. Confirmation of Port Auditor.** Karen F. Goschen shall continue to serve as Port Auditor, and is directed to perform the functions and duties of the Port Auditor as required by RCW 53.36.010.
- 2. Appointment of Deputy Auditor.** Jerry A. Ludke is hereby relieved from his duties as Deputy Auditor of the Port, and Trisha L. Miller is hereby appointed as Deputy Auditor of the Port to perform such duties as may be required of her by the Port Auditor and to act in the Auditor's stead in the absence of the Auditor.
- 3. Annual Audit.** A comprehensive financial audit of the Port shall be performed annually by an independent third party.
- 4. Rescission of Prior Resolutions.** This Resolution No. 14-1095 supersedes Resolution 12-1050 appointing the Port Auditor and Deputy Auditor, and said prior resolution is hereby rescinded.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

Port Angeles, Washington

Commissioners' Resolution No. 14-1095 (cont.)

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS


James D. Hallett, President


John M. Calhoun, Vice President


Colleen M. McAleer, Secretary