

# Port of Port Angeles

*Port Angeles, Washington*

## Commissioners' Resolution No. \_\_\_\_\_

16-1135

RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING TREASURER, AND CONFIRMING 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. 14-1094, 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, Karen F. Goschen has served the Port well as its Treasurer, but has been assigned additional and other duties for the Port; and

WHEREAS, it is necessary and appropriate to relieve Karen F. Goschen as Treasurer and appoint a successor Treasurer to perform the duties of the office 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 Treasurer, to-wit: John B. Nutter; 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, 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. Appointment of Port Treasurer.** Karen F. Goschen is hereby relieved from her duties as Treasurer of the Port, and John B. Nutter shall be appointed 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. Confirmation of Deputy Treasurer.** Trisha L. Miller is confirmed as Deputy Treasurer of the Port, and is authorized 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.

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16-1135 (cont.)

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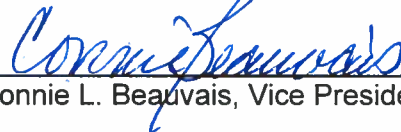
**4. Rescission of Prior Resolutions.** This Resolution No. 16-1135 supersedes Resolution 14-1094 confirming or appointing the Port Treasurer and Deputy Treasurer and allowing a blanket fidelity bond, and said prior resolution is hereby rescinded.

ADOPTED by the Port Commission of the Port of Port Angeles at a regular meeting thereof held this 11<sup>th</sup> day of July, 2016.

PORT OF PORT ANGELES  
BOARD OF COMMISSIONERS



Colleen M. McAleer, President



Connie L. Beauvais, Vice President



Steven D. Burke, Secretary