

Port of Port Angeles

Port Angeles, Washington

Commissioners' Resolution No. 18-1165

A RESOLUTION OF THE PORT OF PORT ANGELES DESIGNATING AUDITOR.

WHEREAS, the Port Commission (the "Commission") of the Port of 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. 16-1136, the Commission designated John B. Nutter as Port Auditor and confirmed Trisha L. Miller as Deputy Port Auditor, to perform the functions as set forth in RCW 53.36.010; and

WHEREAS, John B. Nutter has served the Port well as its Auditor, but his role at the Port has changed; and

WHEREAS, it is necessary and appropriate to relieve John B. Nutter as Auditor and appoint a successor Auditor to perform the duties of the office of Port Auditor; and

WHEREAS, Melinda B. Smithson is an appropriate and suitable person to serve as Auditor.

NOW, THEREFORE, BE IT RESOLVED:

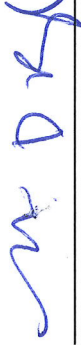
- 1. Appointment of Port Auditor.** John B. Nutter is hereby relieved from his duties as Port Auditor, and Melinda B. Smithson is appointed Port Auditor and is directed to perform the functions and duties of the Port Auditor as required by RCW 53.36.010.
- 2. Confirmation of Deputy Auditor.** Trisha L. Miller is hereby confirmed as Deputy Auditor of the Port and is authorized 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. 18-1165 supersedes Resolution 16-1136 appointing the Port Auditor and Deputy Auditor, and said prior resolution is hereby rescinded.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 special meeting thereof held this 22nd day of January, 2018.

PORT OF PORT ANGELES
BOARD OF COMMISSIONERS



Connie L. Beauvais, President



Steven D. Burke, Vice President



Colleen M. McAleer, Secretary