

**CHELAN DOUGLAS REGIONAL PORT AUTHORITY
RESOLUTION NO. 2019-05**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CHELAN DOUGLAS
REGIONAL PORT AUTHORITY APPOINTING A PORT AUDITOR**

Whereas, it is a statutory requirement (RCW 53.36.010) that a Port Authority Auditor be appointed by the Board of Directors; and

Whereas, it is a statutory requirement that all claims be audited and all disbursements be approved by the Port Authority Auditor; and

Whereas, the Board of Directors now desire to adopt this resolution appointing a Port Authority Auditor.

Now, Therefore, The Board Of Directors Hereby Resolve As Follows:

The Director of Finance and Administration, or, in his/her absence, the Finance Specialist, is hereby designated as Port Authority Auditor effective upon passage of this resolution.

Any other resolutions that reference "Internal Auditor", "Auditor", or "Port Auditor" shall be deemed to reference the Port Authority Auditor as appointed in this resolution.

Adopted by the Board of Directors of the Chelan Douglas Regional Port Authority at a regular meeting thereof held this 20th day of August 2019.




JC Baldwin, Director



Jim Huffman, Director



Donn Etherington, Director



Mark Spurgeon, Director



Rory Turner, Director



Alan Loeb sack, Director