

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 218

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, appointing a Deputy Auditing Officer in conformance with provisions of RCW 42.24.080

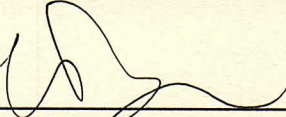
WHEREAS, RCW 42.24.080 requires that all claims presented to a municipal corporation for materials provided or services rendered shall be authenticated and certified by an elected or appointed auditing officer prior to payment, and

WHEREAS, the Board of Commissioners has retained accounting services with Jones Accounting Associates and wishes to replace the previously designated Deputy Auditing Officer, the Board of Commissioners deems it advisable to appoint a replacement.

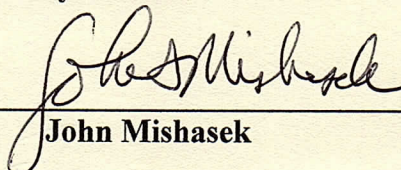
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Heather Miller is hereby appointed Deputy Auditing Officer for this Port.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the Special public meeting thereof held this 25th day of August, 2016 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

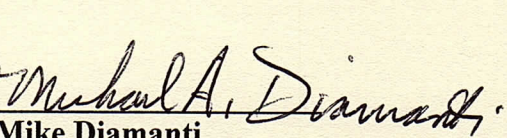
Port Resolution No. 213 is hereby amended.



William Bell

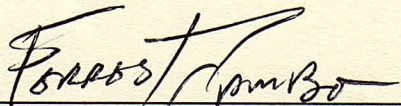


John Mishasek



Mike Diamanti

Attest: This 25th day of August, 2016



Forrest Rambo, Executive Director