

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 234

A RESOLUTION of the Board of Commissioners of the Port of Coupeville, Island County, Washington, to appoint investment and auditing officers and rescind prior resolutions.

WHEREAS, there frequently exist in the accounts of the Port of Coupeville funds that are not required for immediate expenditures, and which the Board of Commissioners consider it prudent to invest in the manner prescribed by RCW 36.29.020, and

WHEREAS, the timing of such investments does not necessarily coincide with the regularly scheduled meetings of the Commission at which investments might be addressed and timely decisions could enhance investment returns, and

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

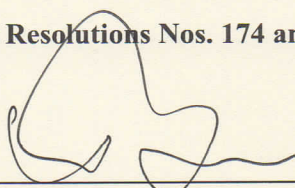
WHEREAS, the Board of Commissioners has retained accounting services with Edwards and Associates and bookkeeping services with O'Brien Bookkeeping, Inc, and wishes to replace the previously designated Investment and Auditing Officers,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Amber O'Brien of O'Brien Bookkeeping, Inc., and Charles Edwards of Edwards & Associates of Freeland, Washington are hereby appointed Investment Officers for this Port, and are empowered to commit funds from the accounts of the Port for investment with the Island County Treasurer for such periods as they consider prudent in consideration of the obligation and expenditure requirements of the Port;

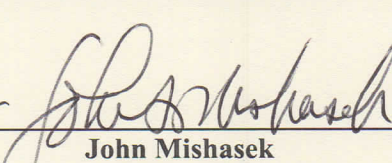
FURTHERMORE, the Board of Commissioners of the Port of Coupeville, Island County, Washington appoints Amber O'Brien of O'Brien Bookkeeping, Inc., as Auditing Officer; Charles Edwards of Edwards & Associates as Alternate Auditing Officer; and Sandy Gavac of Edwards & Associates as Secondary Alternate Auditing Officer for the Port of Coupeville.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 12th day of April, 2017 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

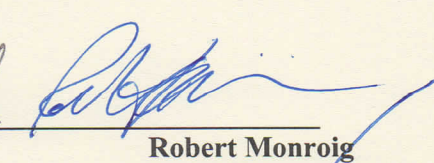
Port Resolutions Nos. 174 and 221 are hereby rescinded.



William Bell



John Mishasek



Robert Monroig

Attest: This 12th day of April, 2017