

PORT OF COUPEVILLE

ISLAND COUNTY, WASHINGTON

RESOLUTION NO. 211

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

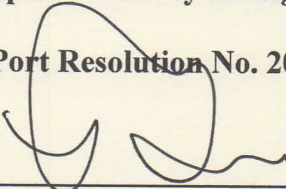
WHEREAS, RCW 42.24.080 requires that all claims presented to a municipal corporation for materials provided or services rendered shall be authenticated and certified by an elected or appointed auditing officer prior to payment, and

WHEREAS, it has become necessary to replace the previously designated Auditing Officer and Deputy Auditing Officer, the Board of Commissioners deems it advisable to appoint replacements.

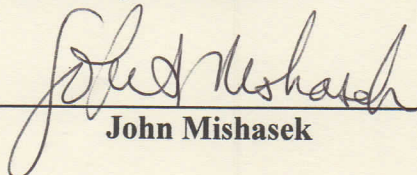
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Port Commissioner Mike Diamanti and Port Commissioner John Mishasek are hereby appointed Auditing Officer and Deputy Auditing Officer respectively for this Port.

ADOPTED by the Board of Commissioners of the Port of Coupeville at the regular public meeting thereof held this 9th day of March, 2016 and duly authenticated in open session by the signatures of the Commissioners being present and voting.

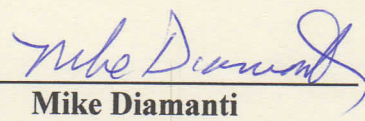
Port Resolution No. 207 is hereby rescinded.



William Bell

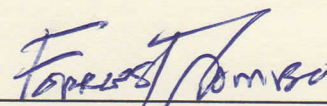


John Mishasek



Mike Diamanti

Attest: This 9th day of March, 2016



Forrest Rambo, Executive Director