

PORT OF COUPEVILLE
ISLAND COUNTY, WASHINGTON
RESOLUTION NO. 221

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

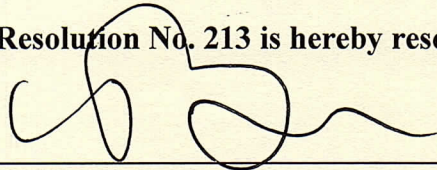
WHEREAS, RCW 42.24.080 requires that all claims presented to a municipal corporation for materials provided or services rendered shall be authenticated and certified by an elected or appointed auditing officer prior to payment, and

WHEREAS, the Board of Commissioners has retained accounting services with Edwards and Associates and wishes to replace the previously designated Auditing Officer and Alternate Auditing Officer, the Board of Commissioners deems it advisable to appoint replacements.

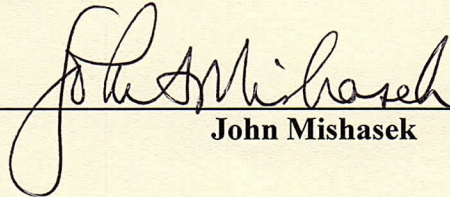
NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Coupeville, Island County, Washington that Charles W. Edwards and Holly Hilton-Jones are hereby appointed Auditing Officer and Alternate Auditing Officer respectively for this Port.

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

Port Resolution No. 213 is hereby rescinded.



William Bell



John Mishasek

Attest: This 9th day of November, 2016

