

RESOLUTION NO. 06-01-16

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO APPOINT PORT AUDITOR

WHEREAS, to provide the necessary check and balance system to ensure accountability of Port funds, the legislature has established an auditing process to monitor expenditures. RCW 53.36.010 requires the Port Commission to appoint a Port Auditor for that purpose. This position reports directly to the Commission, serves the following primary functions:

Reviews and recommends to the Commission payment of all warrants. The review includes a measuring compliance with State law and Port policies.

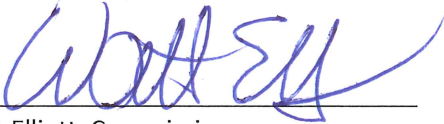
Maintains control over all designated cash funds not invested. These funds include petty cash and incidental cash.

Provide oversight for the Commission regarding all variance from compliance guidelines and with regards to action of Port employees and officials.

THEREFORE BE IT RESOLVED, by the Commissioners of the Port of Kingston that Juanita Gomez is hereby appointed as Auditor for the Port of Kingston. Such appointment shall be effective as of June 22nd, 2016.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 22nd day of June, 2016.

PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON



Walt Elliott, Commissioner



Bruce MacIntyre, Commissioner



Mary McClure, Commissioner

Attest:



Jim Pivarnik, Executive Director