

RESOLUTION NO. 05-02-16

A Resolution of the Commission of the Port of Kingston

RESOLUTION TO ADD ADDITIONAL USER TO PORT OF KINGSTON VISA CARD ACCOUNT

WHEREAS, the Port of Kingston currently has a Visa card through Kitsap Bank with a credit limit of \$5,000.00; and

WHEREAS, The Port Commissioners have listed Jim Pivarnik, Executive Director as the individual who has authority to use the Visa card; and

WHEREAS, former Controller, Nancy Payne, shall be removed from the VISA card; and

WHEREAS, Juanita Gomez has assumed the role as Controller on May 9, 2016;

THEREFORE BE IT RESOLVED, by the Commissioners of the Port of Kingston that Juanita Gomez will be added to the Kitsap Bank Visa account as an additional user.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a regular meeting held this 25<sup>th</sup> day of May, 2016.

PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON

  
\_\_\_\_\_  
Walt Elliott, Commissioner

  
\_\_\_\_\_  
Bruce MacIntyre, Commissioner

  
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Mary McClure, Commissioner

Attest:   
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Jim Pivarnik, Executive Director