

Port of Kingston  
Kitsap County, WA

**RESOLUTION NO. 05-01-2019**

A Resolution of the Commission of the Port of Kingston

**RESOLUTION TO DELEGATE AUTHORITY OF PORT BANK ACCOUNTS**

**WHEREAS**, the Port of Kingston maintains separate bank accounts with Kitsap Bank, Columbia Bank, The Kitsap County Treasurer's Office and Key Bank; and

**WHEREAS**, in an effort to eliminate multiple resolutions for each individual bank account, this resolution authorizes and directs the Executive Director, the Port Controller and the Executive Assistant the authority to create, modify, close, and/or transfer funds between accounts, and otherwise manage the accounts in full; and

**THEREFORE, BE IT RESOLVED**, by the Board of Commissioners for the Port of Kingston adopts the following:

**Section 1.** The master policy directive of the Commission of the Port of Kingston as set forth herein, is adopted for the purpose of establishing the delegated powers and duties of the Executive Director, Port Controller and the Executive Assistant over the Port's bank accounts listed above. This policy directive will remain in effect until it is repealed or amended.

**Section 2.** The following policy and directive of the delegated authority of the Port's bank accounts is hereby adopted.

Passed by the Board of Commissioners for the Port of Kingston, Kitsap County, Washington at a Regular Meeting held this 13<sup>th</sup> day of May 2019.

**PORT OF KINGSTON  
KITSAP COUNTY, WASHINGTON**

  
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Laura Gronnvoll, Commissioner

Attest:   
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Greg Englin, Executive Director

  
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Steve Heacock, Commissioner

  
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Mary McClure, Commissioner