

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2022-06-22-02

A Resolution of the Commission of the Port of Kingston

**RESCIND RESOLUTION 07-22-2019 & APPROVE RESOLUTION 2022-06-22-02 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, this resolution authorizes and directs the Executive Director, Controller, and Financial Analyst 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 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, Controller, and the Financial Analyst over the Port’s bank accounts listed above.

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 22nd day of June, 2022.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

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Steve Heacock, Commissioner

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Mary McClure, Commissioner

DocuSigned by:

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Laura Gronnvoll, Commissioner

Attest: DocuSigned by:

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Greg Englin, Executive Director