

Port of Kingston
Kitsap County, WA

RESOLUTION NO. 2024-09-25-02

A Resolution of the Commission of the Port of Kingston

**RESCIND RESOLUTION 2022-06-22-02 & APPROVE RESOLUTION 2024-09-25-02 TO DELEGATE
AUTHORITY OF PORT BANK ACCOUNTS**

WHEREAS, The Port of Kingston maintains separate bank accounts with Kitsap Bank, Umpqua Bank, and KeyBank through the Kitsap County Treasurer’s Office; and

WHEREAS, this resolution authorizes and directs the Executive Director, Finance Director, 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, Finance Director, 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 25th day of September, 2024.

**PORT OF KINGSTON
KITSAP COUNTY, WASHINGTON**

DocuSigned by:
Laura Gronnvoll
8A3CAEC88F8E414

Laura Gronnvoll, Commissioner

DocuSigned by:
Greg Englin
012620520B9CB49D...

Attest: Greg Englin, Executive Director

Signed by:
Steve Heacock
9790F1E428B44CO...

Steve Heacock, Commissioner

DocuSigned by:
Mary McClure
9B57DBE864C54C8

Mary McClure, Commissioner