

RESOLUTION 2023-18-PT

PORT AUDITOR APPOINTMENT

STRATEGIC PLAN INITIATIVE: OS-1

A **RESOLUTION** of the Port of Tacoma Commission, amending and superseding Resolution No. 2021-13-PT, designating the Port Auditor and Deputy Auditor of the Port of Tacoma pursuant to RCW 53.36.010.

WHEREAS, pursuant to RCW 53.36.010, funds shall be disbursed upon warrants signed by a Port Auditor appointed by the Port Commission; and

WHEREAS, it is desirable to appoint a Deputy Auditor in order to provide continuity of service in the absence of the Port Auditor.

NOW, THEREFORE, be it resolved that effective December 19, 2023, Donald Kelley is hereby appointed as Port Auditor and Geul Lee (Brian Lee) is hereby reappointed as Deputy Auditor.

ADOPTED by a majority of the members of the Port of Tacoma Commission at a regular meeting held on the **19th day of December 2023**, a majority of the members being present and voting on this resolution and signed by the Commission Officers in authentication of its passage this **19th day of December 2023**.

Deanna M. Keller, President
Port of Tacoma Commission

John McCarthy, Secretary
Port of Tacoma Commission