

RESOLUTION NO. 864

A RESOLUTION APPOINTING A PORT AUDITOR

WHEREAS, it is a statutory requirement that a Port Auditor be appointed by the Port Commission, and

WHEREAS, it is a statutory requirement that all claims be audited and all disbursements be approved by the Port Auditor, and

WHEREAS, it is the desire of the Port Commission to re-organize the accounting and auditing functions,

NOW, THEREFORE BE IT RESOLVED THAT:

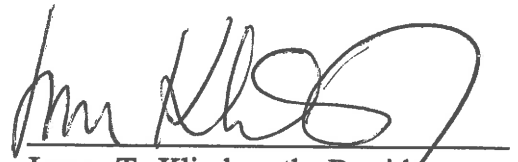
Linda M. O'Brien is hereby designated as Port Auditor effective August 22, 1990, and is directed to perform the functions and duties required by statute of the Port Auditor, and

Further, that Jane E. Havens will not serve as Port Auditor after August 21, 1990, and will be assigned other duties by the Executive Director, and

FURTHER, that the Commission wishes to express their sincere appreciation to Jane E. Havens for her years of service as Port Auditor and wishes her the best in her new responsibilities as part of the Port's management staff.

ADOPTED this 21th day of August, 1990.

PORT COMMISSION


James T. Klindworth, President


William G. Clark, Vice President


A. Richard Banks, Secretary