

**PORT OF NEWPORT
RESOLUTION NO. 2021-07**

A RESOLUTION

WHEREAS, the Port of Commissioners By-Laws states that the Board of Commissioners shall adopt policies for the governance of the Port; and

WHEREAS, the Port of Newport Board of Commissioners has a responsibility to ensure the Port of Newport handles public funds appropriately; and

WHEREAS, there are various types of signature authorities, and it is important to delegate those authorities independently of each other; and

WHEREAS, NOW THEREFORE,

THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:

Section 1. The Port of Newport Delegated signature policy, attached hereto is hereby adopted by reference.

APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS this
27th day of October, 2021.

ATTEST:

JAMES BURKE
JAMES BURKE (Oct 29, 2021 09:42 PDT)

James Burke, President

Walter Chuck
Walter Chuck, Secretary/Treasurer

Resolution No. 2021-07

Final Audit Report

2021-10-29

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