

Port of Skamania County

RESOLUTION 9-2021

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PORT OF SKAMANIA COUNTY
AMENDED AUTHORIZING THE INVESTMENT OF FUNDS**

WHEREAS, the Board of Commissioners of the Port of Skamania County recognizes the need to rescind Resolution No. 3-2021 relating to the Port of Skamania County Financial Management, and

WHEREAS, the Port periodically has funds that are available for investment, and

WHEREAS, it is in the best interest of the Port to invest such funds and receive interest thereon, and

WHEREAS, under RCW Chapter 39.59 Port Districts are given investment authority for their funds and monies in their custody, and

WHEREAS, the Port of Skamania County Executive Director is the Treasurer of the Port of Skamania County, and

WHEREAS, the Treasurer is authorized, with limitations, under RCW Chapter 39.58, to make investment deposits of any public funds available for investment when directed in writing by the Port, and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Port of Skamania County:

1. That all prior resolutions authorizing the investment of funds are hereby repealed; and
2. That Pat Albaugh Executive Director and Monica Masco, Auditor, and Ray Broughton Commissioner District 1 are hereby authorized to order the Treasurer to make deposits and withdrawals of Port funds and monies for the purpose of investment and to receive interest thereon, effective immediately.

PASSED IN SESSION THIS 20th day of July 2021.

PORT OF SKAMANIA COUNTY COMMISSIONERS

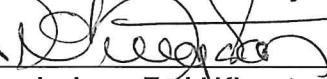
APPROVED BY:



Commissioner Ray Broughton (District 1)




Commissioner Jennifer Taylor (District 2)



Commissioner Todd Kingston (District 3)

ATTEST:



Pat Albaugh, Executive Director