RESOLUTION NO. 3753

A RESOLUTION of the Port Commission of the Port of Seattle appointing Debbi Browning, Assistant Director, Accounting & Financial Reporting, as Port Auditor pursuant to RCW 53.36.010 and RCW 42.24.080 for the Port of Seattle.

WHEREAS, RCW 53.36.010 requires that all port district funds shall be paid to the treasurer and be disbursed by him or her upon warrants signed by a Port Auditor appointed by the Port Commission, upon vouchers approved by the Commission; and

WHEREAS, RCW 42.24.080 requires that all claims presented against any political subdivision by officers and employees of that subdivision or by persons furnishing materials, rendering services or performing labor, or for any other contractual purpose, shall be audited, before payment, by an auditing officer and the audit form shall provide for authentication and certification by such auditing officer that the materials have been furnished, the services rendered, the labor performed as described, or that any advance payment is due and payable pursuant to a contract or is available as an option for full or partial fulfillment of a contractual obligation, and that the claim is a just, due and unpaid obligation for the political subdivision; and

WHEREAS, no claim shall be paid without such authentication and certification as described above; and

WHEREAS, the Port of Seattle requires a Port Auditor to be formally designated to carry out the responsibilities set forth in RCW 53.36.010, Chapter 42.24 RCW, and other applicable authorities.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

<u>Section 1.</u> The Port of Seattle Commission designates Debbi Browning, Assistant Director, Accounting & Financial Reporting Department for the Port of Seattle, to serve as the Port Auditor for the Port of Seattle.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed meeting thereof, held this 3+4 day of 7 ANUARY 2019, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

