

**PORT OF ALLYN
Allyn, Washington
RESOLUTION NO. 2022-006**

A RESOLUTION PROVIDING FOR THE USE OF ELECTRONIC SIGNATURES BY THE PORT OF ALLYN COMMISSIONERS AND STAFF

WHEREAS, The Port of Allyn (the "Port") is a special purpose Port and municipal corporation organized under and governed by Title 53 RCW; and

WHEREAS, In spring of 2020, Mason County asked that all Junior taxing districts adopt an electronic signature policy in coordination with Mason County disaster resolution 2020-32.

THEREFORE, the Board of Commissioners of the Port of Allyn hereby adopts a policy that allows for electronic signatures of the Commissioners and staff to be used on specific Board Resolutions, Meeting Minutes, Vouchers and other such Port documents which require Commissioner signatures when authorized by the respective signee Commissioner(s)..

The Port's Executive Director is authorized and directed to take any and all actions necessary or appropriate to implement this Resolution. Further, the actions taken, and to be taken by the Executive Director, and authorized designees, are hereby confirmed.

ADOPTED by the Port of Allyn Board of Commissioners at its regularly scheduled meeting on this Seventh (7th) day of March, 2022.

Judy Scott, Commission Chair

Ted Jackson, Vice Chair

John A. Sheridan, Secretary