RESOLUTION NO. 2021-22-5

Resolution Approving Check Signing Authorization

WHEREAS, the Port of Hood River Port Commission is authorized under ORS 777.405 to authorize persons to sign and countersign checks on behalf of the Port, now therefore, for all Port of Hood River accounts at Columbia Bank;

BE IT RESOLVED:

- 1. Two Commissioners of the Port of Hood River, one being the Treasurer, the Executive Director and a designee are signatories duly authorized to sign checks on the Port's behalf.
- 2. The current signors are as follows:

Michael McElwee – Executive Director Fred Kowell – Chief Financial Officer Hoby Streich – Commissioner David Meriwether – Commissioner

- 3. By this resolution, the signatory authority of former Port Commissioner David Meriwether and Commissioner Hoby Streich is terminated.
- 4. By this resolution, the Port authorizes Commissioner Kristi Chapman and Commissioner Heather Gering, Treasurer, and Deputy Executive Director Genevieve Scholl to act as authorized signatories on the Port's behalf.
- 5. This resolution updates any previous resolution authorizing signature authority on checks issued against Port of Hood River bank accounts.

ADOPTED BY THE BOARD OF COMMISSIONERS this 15th day of March 2022.

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