

RESOLUTION 2026-04

RESOLUTION TO UPDATE AUTHORIZED SIGNORS ON THE PORT OF MANCHESTER KITSAP BANK ACCOUNT

WHEREAS, the Port of Manchester is a Port District organized and existing under the laws of the State of Washington, and

WHEREAS, the Board of Commissioners is responsible for oversight of the Port's financial affairs, and

WHEREAS, it is necessary to designate authorized signatories for the Port of Manchester Kitsap Bank account to ensure proper internal controls and compliance with financial institution requirements;

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS,

1. AUTHORIZED SIGNORS

The following individuals are authorized signors on the Kitsap Bank checking account ending in 9811. Any previous signors of record are no longer authorized and should be removed.

Kevin Holst	President, Port of Manchester Board of Commissioners
Alexis Pappas	Vice-President, Port of Manchester Board of Commissioners
Erin Civilla	Auditor, Port of Manchester
Tony Lang	Contract Administrator, Port of Manchester

2. AUTHORIZED ACTIONS

Approved signors are authorized to make the following actions, subject to the rules and regulations set forth by the State of Washington and the Port of Manchester Board of Commissioners –

- Access Port of Manchester online banking information
- Write checks and initiate electronic funds transfer (EFT)
- Execute agreements and documents required by the financial institution

ADOPTED by the Board of Commissioners of the Port of Manchester this 13th day of April, 2026.

KEVIN HOLST
PRESIDENT



ALEXIS PAPPAS
VICE-PRESIDENT



SCOTT WILLIAMS
SECRETARY