

RESOLUTION NO. 2022-26

**A RESOLUTION INCREASING THE EXECUTIVE DIRECTORS
SPENDING AUTHORITY FOR MATERIALS AND SERVICES FROM
\$10,000 TO \$25,000**

WHEREAS, the Executive Directors' spending authority for materials and services has been in place since 2009; and

WHEREAS, the spending authority of \$10,000.00 has become inadequate for most small projects requiring materials and services; and

WHEREAS, Port staff surveyed other Ports and recommends setting the Executive Directors' spending authority to \$25,000.00; and

WHEREAS, upon change of the Executive Director or every four years the spending limit authority will be reviewed; and now

BE IT RESOLVED by the Board of Commissioners of the Port of Columbia County as follows:

The Board approves increasing the Executive Directors' spending authority from \$10,000.00 to \$25,000.00 for materials and services.

PASSED AND ADOPTED this 24th day of August 2022 by the following vote:

AYES: 5

NAYS: Ø

Port of Columbia County

By:

Rand Kesper
President

Attested By:

Wendy Ward
Secretary