RESOLUTION NO. 2022-23-3

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:

- Three Commissioners of the Port of Hood River, one being the Treasurer; the Executive Director, the Finance Director, and a designee are signatories duly authorized to sign checks on the Port's behalf.
- 2. The current signors are as follows:
 - Kevin Greenwood, Executive Director
 - · Genevieve Scholl, Deputy Executive Director
 - Ben Sheppard, Commission President
 - · Kristi Chapman, Commission Vice President
 - · Heather Gehring, Commission Treasurer
- 3. By this resolution, the signatory authority of Debbie Smith-Wagar, Finance Director is added.
- 4. By this resolution, the Port authorizes the following signatories for all Port bank accounts:
 - Kevin Greenwood, Executive Director
 - Debbie Smith-Wagar, Finance Director
 - · Genevieve Scholl, Deputy Executive Director
 - Ben Sheppard, Commission President
 - Kristi Chapman, Commission Vice President
 - Heather Gehring, Commission Treasurer
- 5. This resolution allows for Port company credit cards to be issued for Greenwood and Smith-Wagar.
- 6. 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 6th day of December, 2022.

Ben Sheppard, President

Michael Fox. Secretary