

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE FORT WORDEN PUBLIC DEVELOPMENT AUTHORITY ADOPTING FINANCIAL AND RELATED POLICIES**

**RECITAL:**

The Board of Directors determines it appropriate to adopt the financial and related polices in this Resolution for the sound and prudent management of Fort Worden Public Development Authority assets.

**NOW THEREFORE, THE BOARD OF DIRECTORS OF THE FORT WORDEN PUBLIC DEVELOPMENT AUTHORITY OF PORT TOWNSEND, WASHINGTON, RESOLVES AS FOLLOWS:**

The following policies, attached as Exhibit A (and incorporated by reference) are adopted:

1. Asset Management
2. Investments and Banking
3. Administration of the Budget
4. Financial Management
5. Board Member Expense Reimbursement
6. Credit Card Security

PASSED this \_\_\_ day of \_\_\_\_\_, 2015, and signed in authentication of its passage this \_\_\_ day of \_\_\_\_\_ 2015

\_\_\_\_\_  
Cindy Finnie, Chairperson

ATTEST:  
\_\_\_\_\_

Gee Heckscher, Secretary

Approved as to Form  
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Fort Worden PDA Attorney