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## **Resolution No. 26-01**

A Resolution to Appoint  
Executive Director Jim Pivarnik as Investment Officer

WHEREAS, pursuant to RCW 36.29.022, one or several units of local government may request the County Treasurer to combine those units' moneys for the purposes of investment; and

WHEREAS, the Port District of South Whidbey Island has authorized the deposit and withdrawal of monies in a local government investment pool with the Island County Treasurer in accordance with that chapter for the purposes stated therein; and

WHEREAS, the Board of Commissioners of the Port District of South Whidbey Island authorized the following investment officer to order the deposit or withdrawal of monies in a local government investment pool: Jim Pivarnik, Executive Director; and

WHEREAS, the Island County Treasurer requires that Board Resolutions appointing the Investment Officer(s) must specifically state an effective duration period granted by the Board of Commissioners;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Port District of South Whidbey Island hereby designates that Executive Director Jim Pivarnik shall be appointed as Investment Officer until January 31, 2027, unless relieved of this duty by Board action at an earlier date.

ADOPTED by the Board of Commissioners of the Port District of South Whidbey Island, Island County, Washington, during its regular meeting on the 13<sup>th</sup> day of January 2026.

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Commissioner Jack Ng

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Commissioner Greg Easton

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Commissioner Curt Gordon