

**A RESOLUTION OF THE PORT OF TOLEDO)  
TO ADOPT POLICY TO ELECTRONICALLY)  
SIGN CHECKS)**

**Resolution 2018-04**


**WHEREAS**, the Port of Toledo requires two signatures on all checks;

**WHEREAS**, the number of checks being presented for manual signatures at the regular monthly meeting has become burdensome;

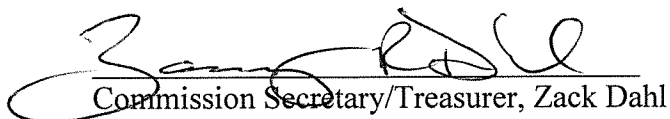
**WHEREAS**, a policy has been developed to establish limits and controls on use of facsimile signatures;

**NOW THEREFORE**, be it resolved that the Port of Toledo Commission adopts the Electronic Check Signing Policy in order to establish limits and controls for the use of facsimile signatures.

**PASSED** by the Board of Commissioners, of the Port of Toledo, Oregon this 15<sup>th</sup> day of May, 2018.

  
Commission President, Rick Graff

5/15/18  
Date

  
Commission Secretary/Treasurer, Zack Dahl

5/15/18  
Date