

**PORT OF NEWPORT  
RESOLUTION NO. 2020-08  
A RESOLUTION AUTHORIZING ENGAGEMENT OF AUDITOR**

**WHEREAS**, ORS 297.415 requires municipal corporations to file periodic audits,  
AND

**WHEREAS**, ORS 297.425 (1) requires annual audits of every municipal corporation to be reviewed at least once each calendar or fiscal year by accountants pursuant to contracts entered into by the governing body, or managing or executive officer, and accountants; and

**WHEREAS**, on June 14, 2019 the Port issued a Request for Proposal (RFP) for audit service for next three years; and

**WHEREAS**, The Port of Newport received and evaluated 6 responses to the RFP; and

**WHEREAS**, the evaluation committee recommended Kern & Thompson, LLC as the auditor, and

**WHEREAS**, the Port Commission Voted 4-0 during the July 23, 2019 regular commission meeting to have the General Manager contract with Kern & Thompson, LLC.

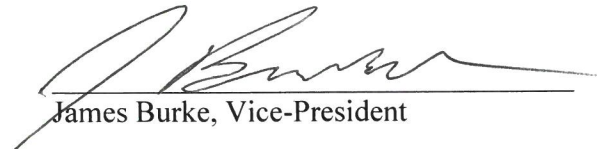
**WHEREAS**, Auditors require an annual engagement letter; NOW THEREFORE,

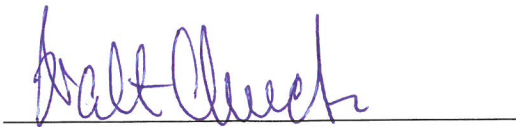
**THE PORT OF NEWPORT BOARD OF COMMISSIONERS RESOLVES AS FOLLOWS:**

**Section 1.** The General Manager may sign the annual engagement letter and authorize payment to Kern and Thompson, LLC for years two (2) (Fiscal Year 2020) and three (3) (Fiscal Year 2021) per the RFP terms.

**APPROVED AND ADOPTED BY THE BOARD OF COMMISSIONERS** this 23th day of June, 2020.

ATTEST:

  
James Burke, Vice-President

  
Walter Chuck, Secretary/Treasurer