RESOLUTION NO. 708-19

A Resolution of the Commission of the Port of Port Townsend Authorizing Warrant Cancellations

WHEREAS: The Port of Port Townsend issued the following warrants:

Warrant #	Dated	Amount	Issued To:
059284	07/11/2018	\$59.00	Gordon Brandt
059326	07/11/2018	\$14.22	Ronald Walton
059472	08/22/2018	\$2.29	Danielle Olliver

WHEREAS: The aforementioned warrants have been lost or destroyed and has not been presented for payment; AND

WHEREAS: RCW 36.22.100 requires that any warrant not presented within one year of issue be canceled by the passage of a resolution of the governing body;

NOW, THEREFORE BE IT RESOLVED: that since the aforementioned warrants has not been presented for payment; said warrants are canceled as of this date.

ADOPTED this **23rd day of October 2019** by the Commission of the **Port of Port Townsend** and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the Seal of the Commission duly affixed.

ATTEST:

Stephen R. Tucker, Secretary

William Wh. Putney III, President

Peter W. Hanke, Vice President

APPROVED AS TO FORM:

Port Attorney