

RESOLUTION NO. 728-20

**A Resolution of the Commission of the Port of Port Townsend
Authorizing Warrant Cancellation**

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

Warrant #	Dated	Amount	Issued To:
059682	10/11/2018	28.50	Patrick Slack
059800	11/14/2018	239.92	Jack Pickett
060694	06/26/2019	48.14	Paul Hunter

WHEREAS: The aforementioned warrant has 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;

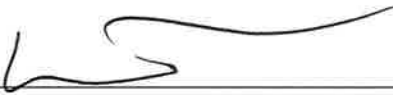
NOW, THEREFORE BE IT RESOLVED: that since the aforementioned warrant has not been presented for payment; said warrant is canceled as of this date.

ADOPTED this **28th day of October, 2020** 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:

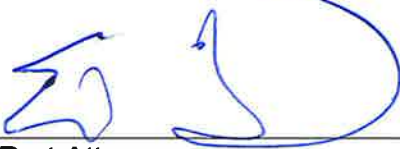

Pamela A. Petranek, Secretary


Peter W. Hanke, President


William W. Putney III, Vice President



APPROVED AS TO FORM:


Port Attorney