

RESOLUTION NO. 738-20

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

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

Warrant #	Dated	Amount	Issued To:
061077	9/25/2019	100.34	Nam Kim
061261	11/13/2019	32.50	Dylan Brackney

WHEREAS: The aforementioned warrants have been lost or destroyed and have 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 have not been presented for payment; said warrants are canceled as of this date.


ADOPTED this 9th day of December, 2020 by the Commission of the **Port of Port Townsend** and duly authenticated in open session, and 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

