

RESOLUTION NO. 510-08

**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:
35116	08/09/2006	\$224.98	David White
35274	09/13/2006	\$31.28	Roger Jackson
35363	09/27/2006	\$228.30	Anderson Machine Shop
35471	10/11/2006	\$5.00	Rob Hennin
36608	04/11/2007	1.13	Ken or Peggy Dressler
36925	05/23/07	14.50	Steven Kesling
36950	05/23/07	2.29	Jim Unger

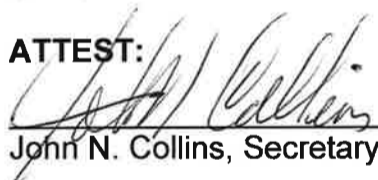
WHEREAS: The aforementioned warrants have been lost or destroyed, and have not been presented for payment; AND


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, those said warrants are canceled as of this date.

ADOPTED this 24th day of **September, 2008** 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:


John N. Collins, Secretary


David H. Thompson, President


Herbert F. Beck, Vice President

APPROVED AS TO FORM:


Malcolm S. Harris, Port Attorney

