

RESOLUTION NO. 544-10

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

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

<u>Warrant #</u>	<u>Dated</u>	<u>Amount</u>	<u>Issued To:</u>
39944	07/23/08	\$40.00	Edward Crable
41139	01/14/09	\$5.00	Mike Hillard

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 **25th day of August, 2010** 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.

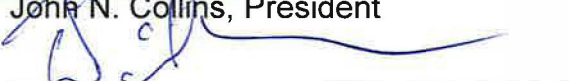
ATTEST:



Leif W. Erickson, Secretary

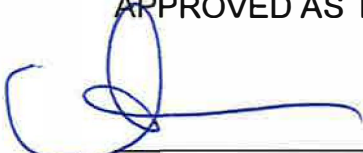


John N. Collins, President



David H. Thompson, Vice President

APPROVED AS TO FORM:



Carolyn Lake, Goodstein Law Firm,
Port Attorney



JEFFERSON COUNTY TREASURER

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To: Port of Port Townsend
From: Jefferson County Treasurer
Kathy Hough, Investment Officer/Accountant
Date: July 14, 2010
Re: Resolution to cancel warrants

Warrants of any municipal corporation not presented within one year of their issue shall be cancelled by the passage of a resolution of the governing body. (Ref: RCW 36.22.100)

In order to comply with the referenced RCW, I am requesting a resolution from you to cancel the outstanding warrants listed below.

Warrant No Issue Date Amount

39944	7/23/2008	40.00	Edward Crable #CRA040 Refund on Account #43945
41139	1/14/2009	5.00	Mike Hillard #HIL040 Refund on Account #47752