

RESOLUTION NO. 565 - 11

**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>
42526	8/12/09	\$15.00	William Broughton
42773	9/9/09	\$5.76	Richard Lowe
43634	1/27/10	\$900.00	Tom Rebar
43757	2/10/10	\$21.12	Charles Vollum
44587	6/23/10	\$70.00	Ed Martin
44773	7/28/10	\$50.00	John Berg

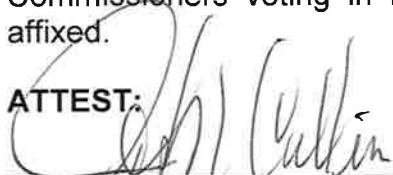
**WHEREAS:** The aforementioned warrants have been lost or destroyed, and have not been presented for payment; AND

**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;

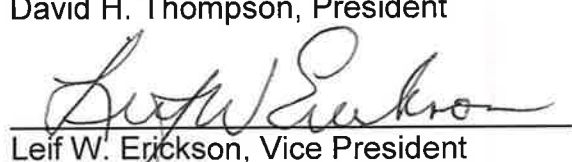
**NOW, THEREFORE BE IT RESOLVED:** that since the aforementioned warrants have not been presented for payment, those said warrants are canceled as of this date.

**ADOPTED** this **24th day of August, 2011** 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:**

  
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John N. Collins, Secretary

  
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David H. Thompson, President

  
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Leif W. Erickson, Vice President

APPROVED AS TO FORM:

  
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Carolyn A. Lake, Goodstein Law Group,  
Port Attorney

