

RESOLUTION NO. 582 - 12

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

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

<u>Warrant #</u>	<u>Dated</u>	<u>Amount</u>	<u>Issued To:</u>
45480	11/10/2010	\$9.32	Kathleen Cook

**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 **22th day of August, 2012** 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:**

Excused  
David H. Thompson, Secretary

Leif W. Erickson  
Leif W. Erickson, President

Stephen R. Tucker  
Stephen R. Tucker, Vice President

APPROVED AS TO FORM:

Carolyn A. Lake /for  
Carolyn A. Lake, Goodstein Law Group,  
Port Attorney



# JEFFERSON COUNTY TREASURER

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TO: Port of Port Townsend **AMENDED**  
FROM: Jefferson County Treasurer  
Kathy Hough, Investment Officer/Accountant  
DATE: August 7, 2012  
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	Warrant No.	Issue Date	Amount
45480	11/10/2010	9.32			

*Kathleen Cook*