

RESOLUTION NO. 585 - 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>
049523	08/31/2012	\$2,036.78	Shawn E. Wiles


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 **26th day of September, 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:



David H. Thompson, Secretary




Leif W. Erickson, President



Stephen R. Tucker, Vice President

APPROVED AS TO FORM:



Carolyn A. Lake, Goodstein Law Group,
Port Attorney

