

RESOLUTION NO. 608-14

**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
49202	7/11/2012	8.00	Bryan Haelsing
49295	7/25/2012	6.00	Charles Nash
49379	8/8/2012	24.51	John or Marsha Nagy
50146	12/12/2012	10.00	Dustin Jacobson
50493	2/13/2013	19.00	James Anderson
50682	3/13/2013	6.75	Robin Culpepper
50792	3/27/2013	8.00	Jeff Proctor

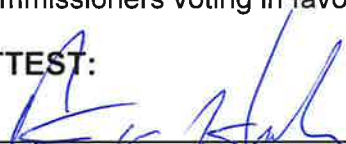
WHEREAS: The aforementioned warrants have been lost or destroyed, and have not been presented for payment.

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, that said warrants be canceled as of this date.

ADOPTED this 23rd day of April 2014 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:


Peter W. Hanke, Secretary


Stephen R. Tucker, President


Brad A. Clinefelter, Vice-President

APPROVED AS TO FORM:


Carolyn A. Lake
Goodstein Law Group
Port Attorney

