

RESOLUTION NO. 617-14

**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
50968	4/24/2013	35.20	Dan Prather
51127	5/22/2013	50.00	James Howard
51522	8/14/2013	30.00	Robert Altman
51538	8/14/2013	279.50	Federal Safety Compliance

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 27th day of August 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

