

RESOLUTION NO. 629-15

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

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

Warrant #	Dated	Amount	Issued To:
052817	04/23/2014	\$50.00	Tahoma Sams

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 12th day of August 2015 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.



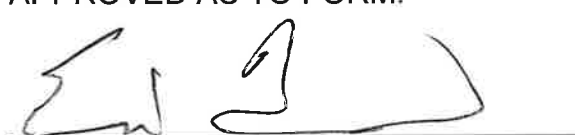
ATTEST:


Peter W. Hanke, Secretary


Stephen R. Tucker, President


Brad A. Clinefelter, Vice President

APPROVED AS TO FORM:


Port Attorney, Goodstein Law Group