RESOLUTION NO. 753-21

A Resolution of the Commission of the Port of Port Townsend Authorizing Warrant Cancellations

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

Warrant #	Dated	Amount	Issued To:
061927	4/8/2020	\$89.20	Robert Laitman
061943	4/8/2020	\$11.00	Kevin Notting
062006	4/22/2020	\$11.00	Mike Aquino
062100	4/22/2020	\$10.00	Frank Wilson
062125	5/13/2020	\$10.00	Richard Bark
062186	5/13/2020	\$10.00	Jared Hoover
062204	5/13/2020	\$10.00	Jason Mackenzie
062259	5/13/2020	\$10.00	Kathy Scheffer
062324	5/27/2020	\$10.00	Sean Hatt
062348	5/27/2020	\$11.00	Cutis Pitts
062439	6/10/2020	\$10.00	Arden Smith
062480	6/24/2020	\$11.00	Tom Hopkins
062486	6/24/2020	\$22.00	Kimo Mackey
062497	6/24/2020	\$10.00	Bob Orth
062564	7/8/2020	\$11.00	Bill Harkley
062569	7/8/2020	\$11.00	Cynthia Jacobs
062618	7/22/2020	\$11.00	Susan Holms
	061927 061943 062006 062100 062125 062186 062204 062259 062324 062348 062439 062480 062480 062486 062497 062564 062569	061927 4/8/2020 061943 4/8/2020 062006 4/22/2020 062100 4/22/2020 062125 5/13/2020 062186 5/13/2020 062204 5/13/2020 062259 5/13/2020 062324 5/27/2020 062348 5/27/2020 062439 6/10/2020 062480 6/24/2020 062497 6/24/2020 062564 7/8/2020 062569 7/8/2020	061927 4/8/2020 \$89.20 061943 4/8/2020 \$11.00 062006 4/22/2020 \$11.00 062100 4/22/2020 \$10.00 062125 5/13/2020 \$10.00 062186 5/13/2020 \$10.00 062204 5/13/2020 \$10.00 062259 5/13/2020 \$10.00 062324 5/27/2020 \$10.00 062348 5/27/2020 \$11.00 062439 6/10/2020 \$10.00 062480 6/24/2020 \$11.00 062497 6/24/2020 \$10.00 062564 7/8/2020 \$11.00 062569 7/8/2020 \$11.00

WHEREAS: The aforementioned warrants have been lost or destroyed and have 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 warrants have not been presented for payment; said warrants are canceled as of this date.

ADOPTED this **13th day of October**, **2021** 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:

William W. Putney III, Secretary

Peter W. Hanke, President

Pam A. Petranek, Vice President

APPROVED AS TO FORM:

Port Attorney