RESOLUTION NO. 776-22

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:
062213	5/13/2020	11.00	Jennifer Nelson
062935	10/14/2020	8.00	Reed Henderson
062954	10/14/2020	7.50	Ted Nelson
062969	10/14/2020	24.00	David Pluard
063033	10/28/2020	66.00	David Schutte
063646	4/14/2021	17.01	Shelly Truman
063887	06/23/2021	42.37	El Prescadero Loco

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 12th day of October 2022 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.

Pete W. Hanke, Secretary

Pam A. Petranek, President

Carol L. Hasse, Vice President

APPROVED AS TO FORM:

Port Attorney