

RESOLUTION NO. 771-22

A Resolution of the Commission of the Port of Port Townsend

AUTHORIZING WARRANT CANCELLATION

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

<u>Warrant #</u>	<u>Dated</u>	<u>Amount</u>	<u>Issued To:</u>
065312	6/8/2022	\$ 424.50	DirecTV

WHEREAS: the aforementioned warrant has been lost or destroyed and has not been presented for payment;

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 10th day of August 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.

ATTEST:



Peter W. Hanke, Secretary




Pam A. Petranek, President



Carol L. Hasse, Vice President

APPROVED AS TO FORM:



Port Attorney

