

RESOLUTION NO. 780-22

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

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

<u>Warrant #</u>	<u>Dated</u>	<u>Amount</u>	<u>Issued To:</u>
064401	10/27/2021	201.49	Quimper Mercantile

WHEREAS: The aforementioned warrant has 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 **22nd day of November, 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:

Pete W. Hanke, Secretary

Pam A. Petranek, President

Carol L. Hasse, Vice President

APPROVED AS TO FORM:

Port Attorney